

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: December 7, 2022 @ 6:00

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting: October 19, 2022
- 4. REPORTS, RECOMMENDATIONS AND ACTIONS**
 - 4.1 OPERATIONAL REPORT**
 - 4.1.1 System Operations
 - 4.1.1.1 Flow Report
 - 4.1.1.2 TBSA Flow Report (Budget vs. Actual)
 - 4.1.1.3 Easements
 - 4.1.2 TBSA Activities
 - 4.1.2.1 Status Update
 - 4.1.3 Consulting Engineer's Report
 - 4.2 TWA APPLICATION & CONNECTION PERMITS**
 - 4.2.1 TWA Application
Riverdale Phase 5 Sewer Expansion
Riverdale, NJ
 - **Resolution:** Phase 5 TWA – Riverdale (R-22-12-1)
 - 4.3 CONSTRUCTION CONTRACTS**

None
- 5. FINANCIAL REPORT**
 - 5.1 **Motion:** Acceptance of 10/31/2022 Treasurer's Report
 - 5.2 Audit FY 2022
 - 5.3 FY 2023 Annual Budget
 - FY 2023 Capital Reserve Contribution
 - FY 2023 Renew & Replacement Reserve Contribution

AGENDA (Cont.)

6. UNFINISHED BUSINESS

- 6.1 Riverdale Claim Matter
- 6.2 R. Verdonik – TBSA Representative
- 6.3 Emergency Response Plan
- 6.4 Personnel Matters (Closed Session)

7. NEW BUSINESS

None

8. CONSENT AGENDA

- **R-22-12-2**: FY 2023 Capital Reserve Contribution (R-22-12-2)
- **R-22-12-3**: FY 2023 Renew & Replacement Reserve Contribution (R-22-12-3)
- **R-22-12-5**: Appoint Raymond Verdonik as PRBRSA representative to TBSA

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

- 9.1.1 Operating Request for Payment No. 424 – November
- 9.1.2 Operating Request for Payment No. 425 – December

9.2 CONSTRUCTION FUND DISBURSEMENTS

None

10. OPEN MEETING FOR PUBLIC COMMENTS

11. CLOSED SESSION

- **R-22-12-6** Closed Session: Personnel Matters
- **R-22-12-4**: Closed session potential litigation

11. ADJOURNMENT

NEXT REGULAR MEETING: January 18, 2023
Place: Butler Municipal Building
Time: 6:00 pm