

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: May 18, 2022 @ 6:00 pm

1. ROLL CALL

2. OPEN PUBLIC MEETING NOTICE

3. ADOPTION OF MINUTES

3.1 Regular Meeting: April 20, 2022

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

4.1.1 Flow Metering – Contract OM-7
Q&A – CSL Presentation

4.1.2 System Operations
4.1.2.1 Flow Report
4.1.2.2 TBSA Flow Report (Budget vs. Actual)

4.1.3 TBSA Activities
4.1.3.1 Status Update

4.1.4 CCTV-Inspection
4.1.4.1. Contract PRB 21-1 CP Summary & Recommendations
4.1.4.2. RFQ – PRBRSA Interceptor – Riverdale

4.2 TWA APPLICATION & CONNECTION PERMITS

None

4.3 CONSTRUCTION CONTRACTS

None

AGENDA (Cont.)

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 4/30/2022 Treasurer's Report

6. UNFINISHED BUSINESS

6.1 Riverdale Claim Matter

7. NEW BUSINESS

7.1 Insurance Policies

7.1.1 Workers Compensation Policy Renewal

• **Resolution No. R-22-5-1**

7.1.2 General Liability & Umbrella

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 418

9.2 CONSTRUCTION FUND DISBURSEMENTS

None

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: June 15, 2022
Place: TBD
Time: 6:00 pm**