

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REGULAR MEETING: July 20, 2022 @ 6:00 pm

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting: June 15, 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)
 - 4.1.2 TBSA Activities
 - 4.1.2.1 Status Update
 - 4.1.3 CCTV-Inspection Riverdale
 - 4.1.3.1. Contract PRB 22-1
 - 4.1.4 PRBRSA Easement & Manhole Order
 - 4.1.4.1. Block 15, Lot 7.01 Butler
 - 4.1.4.2 Manhole Frame & Cover Status
 - 4.2 TWA APPLICATION & CONNECTION PERMITS**
 - 4.2.1 TWA Application
 - Riverdale Phase 5 Sewer Expansion
 - Riverdale, NJ
 - 4.3 CONSTRUCTION CONTRACTS**

None

AGENDA (Cont.)

5. FINANCIAL REPORT

5.1 **Motion:** Acceptance of 6/30/2022 Treasurer's Report

5.2 Preliminary Annual Budget FY 2023

6. UNFINISHED BUSINESS

6.1 Workers Compensation – Audit

6.2 Riverdale Claim Matter

- **Resolution:** Closed session for litigation discussions (R-22-7-1)

- **Resolution:** Authorize litigation (R-22-7-2)

7. NEW BUSINESS

7.1 Contract OM-1: Due 9/30/22

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

9.1.1 Operating Request for Payment No. 420

9.2 CONSTRUCTION FUND DISBURSEMENTS

None

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: August 17, 2022
Place: Butler Municipal Building
Time: 6:00 pm**