

# ***PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY***

## **AGENDA**

**REGULAR MEETING: June 19, 2024 @ 6:00 pm**

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**
- 3. ADOPTION OF MINUTES**
  - 3.1 Regular Meeting: May 15, 2024
- 4. REPORTS, RECOMMENDATIONS AND ACTIONS**
  - 4.1 OPERATIONAL REPORT**
    - 4.1.1 System Operations
      - 4.1.1.1 Flow Report
        - CSL Additional Meter
      - 4.1.1.2 PRBRSA Reserve Capacity Analysis
      - 4.1.1.2 TBSA Flow Report (Budget vs. Actual)
    - 4.1.2 TBSA Activities
      - 4.1.2.1 Status Update
    - 4.1.3 Boonton Avenue Interceptor CCTV/Cleaning Project (PRB 24-1)
  - 4.2 TWA APPLICATION & CONNECTION PERMITS**
    - 4.2.1 Non-Residential Connection
      - Curly's Ice Cream
      - Borough of Riverdale
    - 4.2.2 Connections – Status Update
      - Sewer Lateral & General Inquiries
  - 4.3 CONSTRUCTION CONTRACTS**
    - 4.3.1 Riverdale Interceptor
- 5. FINANCIAL REPORT**
  - 5.1 **Motion:** Acceptance of 5/31/2024 Treasurer's Report
  - 5.2 FY 2025 Budget – Rate Stabilization

**AGENDA (Cont.)**

**6. UNFINISHED BUSINESS**

6.1 WEFTEC New Orleans October 2024

**7. NEW BUSINESS**

7.1 Sam.Gov

7.2 Notary

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 OPERATING BUDGET**

9.1.1 Operating Request for Payment No. 442

**10. OPEN MEETING FOR PUBLIC COMMENTS**

**11. ADJOURNMENT**

**NEXT REGULAR MEETING: July 17, 2024  
Place: Butler Municipal Building  
Time: 6:00 pm**