

MEETING MINUTES

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

August 19, 2026

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on August 19, 2026, at the Borough of Butler. Vice Chairman Voorman called the meeting to order at approximately 6:00 p.m.

ROLL CALL

On roll call:

PRESENT : Chairman Verdonik, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes

ABSENT : None

ALSO PRESENT : Jamie Avagnano, Authority Administrator; Tim Wuestneck, PE, CP Engineers and Diane Alexander, Esq., Maraziti, Falcon, LLP

OPEN PUBLIC MEETING STATEMENT

Administrator Avagnano read the “Open Public Meeting Statement” indicating that adequate notice of the Authority’s regular meeting had been publicized in accordance with law by posting notice on the bulletin board at the Butler Municipal Building, by providing notice to the municipal clerks of Bloomingdale, Butler, Kinnelon, and Riverdale, and by providing notice to the official newspapers of the Authority. The statement also noted that the meeting information was available on the PRBRSA webpage for public access, provided to the municipal clerks and noticed in the Authority’s official newspapers.

ADOPTION OF MINUTES

1. Meeting Minutes: July 15, 2026 Regular Meeting

Treasurer Lampmann moved acceptance of the July 15, 2026 regular meeting minutes. That motion was second by Commissioner Mabey and approved on the following roll call vote:

AYES : Vice Chairman Voorman, Commissioners Croop, Lampmann, Mabey, Pellegrini and Wilkes

NAYS : None

ABSTAIN : Commissioners Desai and Verdonik

ABSENT : None

OPERATIONAL REPORT

1. SYSTEM OPERATIONS

1.1 Flow Report

Vice Chairman Voorman referred to the July Flow Report, noting that the system recorded 7.5 inches of rain for the month.

1.2 TBSA Flow Report (Budget vs. Actual)

Vice Chairman Voorman reported that average flows remain below budget for the current year; therefore, the 1.85 mgd minimum flow remains in effect.

1.4 Butler Properties Easement: 69 Main St., Butler

The Board reviewed Jamie Avagnano's email correspondence with Tim Watts, owner of 69 Main Street, Butler, regarding the PRBRSA permanent easement. The Board discussed property alterations that currently limit access to one manhole. Jamie Avagnano noted that the property owner was moving vehicles to uncover two of the other manholes in question.

After discussion, Commissioner Pellegrini and the consulting engineer agreed to arrange an on-site meeting with the property owner to confirm that PRBRSA and the property owner share the same understanding of the permanent easement's use.

2. TBSA ACTIVITIES

2.1 Status Update

Vice Chairman Voorman reported that TBSA operations are running smoothly, with no issues noted, and that the preliminary budget was approved without comment.

3. TWA APPLICATIONS AND CONNECTION PERMITS

None

4. CONSTRUCTION CONTRACTS

4.1 Riverdale Lining Project

Tim Wuestneck, PE, updated the Board on the Riverdale Lining Project, stating that the revised waiver and executed letter were submitted on August 12th. He reported that the EPA approved the waiver and that final approval remains

pending but is expected because the DEP had reviewed the waiver before its submission to the EPA.

4.2 Bloomingdale Interceptor Project

Tim Wuestneck, PE, reported that bids for the Bloomingdale Interceptor Project are scheduled for Tuesday, September 1, and that the pre-bid meeting was held on August 11th. He also noted that there are five plan holders.

Regarding the pre-bid meeting, Jamie Avagnano noted that the contractor referenced a Camden County project using spiral wound liner. She also discussed her draft correspondence with the CCMUA regarding its experience with the installation.

The Board discussed the matter.

5. FINANCIAL MATTERS

5.1 Treasurer's Report: July 31, 2026

Treasurer Lampmann presented the Treasurer's Report for the period ending July 31, 2026 and moved approval as presented.

That motion was seconded by Commissioner Mabey and approved on the following roll call vote:

AYES	:	Chairman Verdonik, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	None

5.2 FY 2027 Annual Budget

Jamie Avagnano referred to the Introduced FY 2027 Budget and recommended approval as presented.

Commissioner Mabey moved Resolution R-26-08-01 adopting the FY 2027 Introduced Budget as follows:

2027 AUTHORITY BUDGET RESOLUTION

Pequannock River Basin Regional Sewerage Authority

FISCAL YEAR: November 01, 2026 to October 31, 2027

WHEREAS, the Annual Budget for Pequannock River Basin Regional Sewerage Authority for the fiscal year beginning November 01, 2026 and ending October 31, 2027 has been presented before the governing body of the Pequannock River Basin Regional Sewerage Authority at its open public meeting of August 19, 2026; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$6,109,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$6,109,000.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$9,125,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Pequannock River Basin Regional Sewerage Authority, at an open public meeting held on August 19, 2026 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Pequannock River Basin Regional Sewerage Authority for the fiscal year beginning November 01, 2026 and ending October 31, 2027, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Pequannock River Basin Regional Sewerage Authority will consider the Annual Budget and Capital Budget/Program for Adoption on October 21, 2026.

Authority@prbrsa.org
(Secretary's Signature)

8/19/2026
(Date)

That motion was seconded by Treasurer Lampmann and approved on the following roll call vote:

AYES	:	Chairman Verdonik, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	None

6. UNFINISHED BUSINESS

6.1 PFAS JCO Matter

Diane Alexander, Esq., advised that the JCO and Settlement Agreement have been finalized. After the two-week appeal period ends, a draft ACO will be circulated for signature to provide liability protection.

A discussion ensued.

7. NEW BUSINESS

None

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 Operating Request for Payment No. 466

Treasurer Lampmann presented Operating Request for Payment No. 466 and moved approval as follows:

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY					
SUMMARY OF VOUCHERS FOR					
OPERATING EXPENSES					
Operating Request for Payment No. 466					
The following bills have been reviewed and are recommended for approval for payment at the					
August 19, 2026 meeting of the Authority from the Operating Account (Wells Fargo Bank Account 1425985):					
PRBRSA	VOUCHER	VOUCHER	PAYMENT		
ACCT. NO.	NO.	DATE	AMOUNT	CHECK PAYABLE TO	
1) 24.05	OP-26-8-1	4/6/2026	\$ 250.00	Borough of Butler (Rent Aug)	
2) 33.01	OP-26-8-2	2/4/2026	\$ 3,000.00	Borough of Butler (OM-1 Aug)	
3) 24.07	OP-26-8-3	8/6/2026	\$ 270.42	J. Avagnano (Email-July)	
4) 33.01	OP-26-8-4	7/31/2026	\$ 4,680.00	CSL (flow metering-July)	
5) 22.01	OP-26-8-5	8/6/2026	\$ 922.50	Maraziti Falcon LLP (gen. counsel - July)	
6) 22.03	OP-26-8-6	8/6/2026	\$ 2,142.65	CP Engineers LLC (General Engineering-July)	
7) 32.02	OP-26-8-7	8/6/2026	\$ 3,924.00	CP Engineers LLC (Riverdale project-July)	
8) 32.02	OP-26-8-8	8/6/2026	\$ 5,175.50	CP Engineers LLC (Bloomington Project-July)	
9) 32.02	OP-26-8-9	8/6/2026	\$ 8,895.00	CP Engineers LLC (Bloomington Project-July)	
10) 32.01	OP-26-8-10	8/6/2026	\$ 2,554.50	Maraziti Falcon LLP (legal counsel - Bloomington Project, July)	
11) 24.07	OP-26-8-11	8/5/2026	\$ 434.37	Access (archives)	
12) 24.07	OP-26-8-12	7/29/2026	\$ 56.40	USA Today Media Group (legal ads)	
13) 24.07	OP-26-8-13	7/29/2026	\$ 48.60	USA Today Media Group (legal ads)	
14) 24.07	OP-26-8-14	7/22/2026	\$ 82.72	USA Today Media Group (legal ads)	
15) 24.07	OP-26-8-15	7/23/2026	\$ 144.40	USA Today Media Group (legal ads)	
16) 24.07	OP-26-8-16	7/24/2026	\$ 144.40	USA Today Media Group (legal ads)	
17) 33.03	OP-26-8-17	7/27/2026	\$ 22.60	Borough of Butler - Electric	
18) 33.03	OP-26-8-18	8/10/2026	\$ 4.65	JCP&L	
TOTAL:			\$ 32,752.71		

Commissioner Wilkes seconded the motion which passed on the following roll call vote:

AYES	:	Chairman Verdonik, Commissioners Croop, Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes
NAYS	:	None
ABSTAIN	:	None
ABSENT	:	None

OPEN MEETING FOR PUBLIC COMMENT

The meeting was opened to the public. There being no public present, Vice Chairman Voorman closed the public portion of the meeting.

ADJOURNMENT

At approximately 7:00 pm, Commissioner Mabey moved to adjourn the meeting. That motion was seconded by Commissioner Lampmann and approved unanimously on voice vote.

At approximately 7:00 pm, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jamie Avagnano".

Jamie Avagnano, Recording Secretary

Enclosure: Treasurer's Report for the period ending July 31, 2026