

MEETING MINUTES

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

June 17, 2026

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on June 17, 2026, at the Borough of Butler. Chairman Verdonik called the meeting to order at approximately 6:00 p.m.

ROLL CALL

On roll call:

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

ABSENT : Commissioners Croop and Pellegrini (excused)

ALSO PRESENT : Jamie Avagnano, Authority Administrator; Tim Wuestneck, PE, CP Engineers; Andrew Brewer, 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: May 20, 2026 Regular Meeting**

Vice Chairman Voorman moved acceptance of the May 20, 2026 regular meeting minutes. That motion was seconded by Commissioner Mabey and approved on the following roll call vote:

AYES : Vice Chairman Voorman, Commissioners Desai Lampmann, Mabey, and Wilkes

NAYS : None

ABSTAIN : Chairman Verdonik

ABSENT : Commissioners Croop and Pellegrini

OPERATIONAL REPORT

1. SYSTEM OPERATIONS

1.1 Flow Report

Chairman Verdonik referred to the May Flow Report, noting that dry weather conditions have resulted in extended low flows over the past months.

1.2 TBSA Flow Report (Budget vs. Actual)

Chairman Verdonik noted that PRBRSA remains well below its 1.85 mgd minimum with TBSA for the period.

2. TBSA ACTIVITIES

2.1 Status Update

Vice Chairman Voorman provided a TBSA status update and second that PRBRSA remains well below TBSA's minimum flow requirement.

Regarding plant projects, he reported that work is progressing, with the Jane Road pump station project expected to begin soon and the roof and boiler projects nearing completion.

3. TWA APPLICATIONS AND CONNECTION PERMITS

None

4. CONSTRUCTION CONTRACTS

4.1 Riverdale Lining Project

Tim Wuestneck, PE, provided an update on the BABA waiver needed to proceed with the spiral wound liner. He reported that CP submitted the material specification to NJDEP for review. The specification references a "no cure" liner, and based on CP's research, no domestic equivalent is available. Following DEP review, the specification will be forwarded to EPA's consultant for review of the initial draft, a process expected to take approximately six months.

Vice Chairman Voorman asked whether EPA or DEP could require use of a higher-priced domestic equivalent if one is identified. Tim explained that waivers may be granted based on unreasonable cost, public interest, or material availability, with unreasonable cost defined as 25 percent above the foreign product. He noted, however, that DEP has advised that only material-based exceptions are currently being considered and approved.

4.2 Bloomington Interceptor Project

Tim Wuestneck, PE, provided an update on the Bloomington Interceptor Project. He reported that CP will meet with the manufacturer on June 18th to review spacing and staging areas. Following the site visit, CP expects to finalize the specifications and proceed with bidding the project.

Tim further advised that the original approved budget did not include construction oversight. While the current budget is sufficient to bid the project, CP will submit an additional proposal for construction project management. He requested approval to proceed with bidding based on the expectation that additional funds will be made available.

Chairman Verdonik confirmed that the Board authorized CP to proceed with bidding the project under the current budget allowance.

5. FINANCIAL MATTERS

5.1 Treasurer's Report: May 31, 2026

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

That motion was seconded by Secretary Desai and approved on the following roll call vote:

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

6. UNFINISHED BUSINESS

6.1 PFAS JCO Matter

Andy Brewer, Esq. updated the Board on the PFAS JCO matter and read an excerpt from the most recent Order. He advised that the settlement has been accepted, with only minor issues remaining.

7. NEW BUSINESS

7.1 Cincinnati Insurance Renewal

Jamie Avagnano reported that year two of the Cincinnati Insurance renewal for general liability and Directors and Officers policies is now in effect at the accepted price of \$23,542.

7.2 WEFTEC 2026

Chairman Verdonik advised the Board that WEFTEC 2026 will be held in New Orleans from September 28 through September 30, with preconference arrival dates of September 26 and 27, for any interested members.

8. CONSENT AGENDA

None

9. PAYMENT OF BILLS

9.1 Operating Request for Payment No. 464

Treasurer Lampmann presented Operating Request for Payment No. 464. Commissioner Wilkes moved approval as follows:

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY					
SUMMARY OF VOUCHERS FOR					
OPERATING EXPENSES					
Operating Request for Payment No. 464					
The following bills have been reviewed and are recommended for approval for payment at the					
June 17, 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-26-6-1	4/6/2026	\$ 250.00	Borough of Butler (Rent June)	
2) 33.01	OP-26-6-2	2/4/2026	\$ 3,000.00	Borough of Butler (OM-1 June)	
3) 24.07	OP-26-6-3	6/4/2026	\$ 262.39	J. Avagnano (Email-May)	
4) 33.01	OP-26-6-4	5/31/2026	\$ 4,680.00	CSL (flow metering-May)	
5) 22.01	OP-26-6-5	6/4/2026	\$ 4,387.00	Maraziti Falcon LLP (gen. counsel - May)	
6) 22.03	OP-26-6-6	6/8/2026	\$ 1,823.38	CP Engineers LLC (General Engineering-May)	
7) 32.02	OP-26-6-7	6/8/2026	\$ 4,088.00	CP Engineers LLC (Riverdale project-May)	
8) 32.02	OP-26-6-8	6/8/2026	\$ 12,102.75	CP Engineers LLC (Bloomingdale Project-May)	
9) 23.01	OP-26-6-9	6/4/2026	\$ 23,452.00	The Cincinnati Insurance Company (general liability)	
10) 24.07	OP-26-6-10	5/31/2026	\$ 105.00	USA Today Media Group (legal ads)	
11) 33.03	OP-26-6-11	5/30/2026	\$ 17.13	Butler Electric	
12) 33.03	OP-26-6-12	6/9/2026	\$ 4.65	JCP&L	
13) 32.02	OP-26-6-13	6/8/2026	\$ 410.00	CP Engineers LLC (NJDOT)	
14) 34.05	OP-26-6-14	5/29/2026	\$ 1,336.00	ESRI (GIS subscription)	
15) 24.01	OP-26-6-15	6/11/2026	\$ 450.00	UP & Running (computer updates)	
16) 24.07	OP-26-6-16	6/7/2026	\$ 79.28	USA Today Media Group (legal ads)	
TOTAL:			\$ 56,447.58		

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

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

OPEN MEETING FOR PUBLIC COMMENT

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

ADJOURNMENT

At approximately 6:30 pm, Commissioner Lampmann moved to adjourn the meeting. That motion was seconded by Secretary Desai and approved unanimously on voice vote.

At approximately 6:30 pm, the meeting was adjourned.

Respectfully submitted,

Jamie Avagnano

Jamie Avagnano, Recording Secretary

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