

## MEETING MINUTES

### PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

March 18, 2026

Minutes of the regular meeting of the **Pequannock River Basin Regional Sewerage Authority** held on March 18, 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 (remote), Commissioners Desai, Lampmann, Pellegrini, Voorman (Commissioners Mabey and Wilkes joined the meeting in progress)

**ABSENT** : Commissioners Croop (excused)

**ALSO PRESENT** : Jamie Avagnano, Authority Administrator; Steve Donati, PE, CP Engineers (remote) ; 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: February 18, 2026 Reorganization Meeting**

Treasurer Lampmann moved acceptance of the February 18, 2026 reorganization meeting minutes. That motion was seconded by Commissioner Pellegrini and approved on the following roll call vote:

**AYES** : Vice Chairman Voorman, Commissioners Desai, Lampmann and Pellegrini

**NAYS** : None

**ABSTAIN** : Chairman Verdonik  
**ABSENT** : Commissioners Croop, Mabey and Wilkes

## **OPERATIONAL REPORT**

### **1. SYSTEM OPERATIONS**

#### **1.1 Flow Report**

Jamie Avagnano indicated that February flows remained low. She noted that TBSA M-15 registered approximately 11% higher than PRBRSA Meter P-4 during the month, and pointed out that this higher TBSA flow presently benefits PRBRSA. Steve Donati added that, with recent snowmelt, an increase in flows is anticipated for March.

#### **1.2 TBSA Flow Report (Budget vs. Actual)**

Jamie Avagnano referenced the TBSA actual flows, noting that all TBSA Member's averages are within or below the current budget.

### **2. TBSA ACTIVITIES**

#### **2.1 Status Update**

Nothing to report.

### **3. TWA APPLICATIONS AND CONNECTION PERMITS**

None

### **4. CONSTRUCTION CONTRACTS**

#### **4.1 Riverdale Lining Project**

Steve Donati, PE, updated the Board on I-Bank's Build America Buy America (BABA) waiver requirements. He indicated that CP could demonstrate cost savings and other public benefits by using the spiral wound application. Secretary Desai confirmed no similar USA-made products exist. Steve concurred that from his discussions with the manufacturer, product is only made abroad. He further advised that the manufacturer will provide cost analysis and fact sheets for the waiver. Additionally, he mentioned that the manufacturer has not previously been required to apply for a BABA waiver, so they lack experience with the process.

The Board continued its discussion and recommended that CP proceed with the waiver request for submittal.

Jamie Avagnano noted that the waiver may delay project advertisement by up to four months, so the Board may move forward with lining the Bloomingdale Interceptor, funded through the Capital Reserve Fund.

Secretary Desai asked about current CCTV footage of the line. Steve Donati, PE confirmed recent footage is sufficient and suggested preparing a feasibility study to determine the best liner. He cautioned that spiral wound lining may not suit the older clay pipe with bends and open joints. The Board agreed to proceed with the Bloomingdale project while Riverdale awaits funding. CP will report on the most suitable lining method for Bloomingdale under the current engineer's budget at the April 15th meeting.

**5. FINANCIAL MATTERS**

**5.1 Treasurer's Report: February 28, 2026**

Treasurer Lampmann presented the Treasurer's Report for the period ending February 28, 2026 and moved approval as presented.

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

<b>AYES</b>	:	Chairman Verdonik, Commissioners Desai, Lampmann, Pellegrini, Voorman and Wilkes
<b>NAYS</b>	:	None
<b>ABSTAIN</b>	:	Commissioner Mabey
<b>ABSENT</b>	:	Commissioner Croop

**6. UNFINISHED BUSINESS**

**6.1 Legal Ad Legislation**

Jamie Avagnano stated that PRBRSA must now post legal ads on both the NJ State portal and its own site, in addition to continuing online newspaper ads until December 2026.

She also mentioned that GIS mapping access from the PRBRSA webpage will soon be available via QR code or link; Steve confirmed the project is almost finished.

**6.2 PFAS JCO Matter**

Diane Alexander, Esq. updated the Board on PFAS Settlement progress. The State will resubmit its Motion to the Judge on April 2nd, with counsel responding by May 2nd. If needed, another hearing will be held June 24th in Camden, NJ.

Her team is gathering cost and impact data to determine the financial bottom line for municipalities and ratepayers. She clarified that the JCO Settlement covers only current litigation, while the State pursues new water quality standards; the litigation is limited to accepting the 3M and Dupont settlements.

Vice Chairman Voorman mentioned that TBSA had recently obtained a permit, which did not include any PFAS limits. Diane explained that since the standards have not been finalized, only monitoring is required at this time.

**6.3 AEA Spring Conference**

Vice Chairman Voorman mentioned that the AEA Spring Conference is on April 23<sup>rd</sup> in New Brunswick if any member would like to attend.

**7. NEW BUSINESS**

**7.1 PRBRSA Office Lease**

Vice Chairman Voorman referenced the new office lease for another 2-year term in the Butler Municipal Building.

Commissioner Pellegrini moved acceptance of Resolution R-26-3-1 as follows:

**Resolution No. R-26-3-1**

**RESOLUTION TO AUTHORIZE LEASE AGREEMENT WITH  
THE BOROUGH OF BUTLER**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority (hereinafter "the Authority") previously negotiated an agreement with the Borough of Butler to lease 150 square feet for office space; and

**WHEREAS**, pursuant to N.J.S.A. 40:14A-7 the Authority is authorized to acquire interests in real property necessary for the purposes of the Authority; and

**WHEREAS**, pursuant to N.J.S.A. 40:A12-14 a lease between an Authority and a municipality is exempt from the requirements of public advertisement and bidding; and

**WHEREAS**, the Authority finds that it is in the interest of the Authority to extend its present lease and to enter into a new lease which includes the following terms:

Rental Property: 150 sq. ft. at 1 Ace Road, Butler, New Jersey  
Rent and Term: April 1, 2026 to March 31, 2028 (two years)  
\$250.00 per month = \$6,000.00 for the full term; and

**WHEREAS**, the Mayor and Council of the Borough of Butler have approved a new lease on the above terms by Resolution dated March 17, 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Pequannock River Basin Regional Sewerage Authority in the Counties of Morris and Passaic in the State of New Jersey on this 18<sup>th</sup> day of March, 2026, as follows:

1. The Chairman, Authority Officer or Administrator is authorized to execute a lease on behalf of the Authority with the Borough of Butler in a form reviewed by the Authority Attorney and upon the above terms.
2. This Resolution shall take effect as provided by law.

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

**AYES** : Chairman Verdonik, Commissioners Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes

**NAYS** : None

**ABSTAIN** : None

**ABSENT** : Commissioner Croop

**8. CONSENT AGENDA**

None

**9. PAYMENT OF BILLS**

**9.1 Operating Request for Payment No. 461**

Treasurer Lampmann presented Operating Request for Payment No. 461 and moved approval as follows:

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY					
SUMMARY OF VOUCHERS FOR					
OPERATING EXPENSES					
Operating Request for Payment No. 461					
The following bills have been reviewed and are recommended for approval for payment at the					
<b>March 18, 2026</b> meeting of the Authority from the Operating Account (Wells Fargo Bank Account 1425985):					
PRBRSA	VOUCHER	VOUCHER	PAYMENT		
<u>ACCT. NO.</u>	<u>NO.</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>CHECK PAYABLE TO</u>	
1) ✓	24.05	OP-26-3-1	2/4/2026 \$ 250.00	Borough of Butler	
2) ✓	33.01	OP-26-3-2	2/4/2026 \$ 3,000.00	Borough of Butler (OM-1)	
3) ✓	24.07	OP-26-3-3	3/6/2026 \$ 230.16	J. Avagnano (Email-Feb)	
4) ✓	33.01	OP-26-3-4	2/28/2026 \$ 4,680.00	CSL	
5) ✓	22.01	OP-26-3-5	3/12/2026 \$ 918.84	Maraziti Falcon LLP	
6) ✓	22.03	OP-26-3-6	3/6/2026 \$ 4,961.88	CP Engineers LLC	
7) ✓	32.02	OP-26-3-7	3/6/2026 \$ 5,150.50	CP Engineers LLC (Riverdale project-Feb)	
8) ✓	34.01	OP-26-3-8	3/6/2026 \$ 4,054.60	NYS&W RR (license)	
9) ✓	24.07	OP-26-3-9	3/6/2026 \$ 226.38	Access (archives)	
10) ✓	24.07	OP-26-3-10	2/28/2026 \$ 612.00	USA Today Media Group	
11) ✓	24.04	OP-26-3-11	3/6/2026 \$ 370.00	WEF Membership	
12) ✓	33.03	OP-26-3-12	2/28/2026 \$ 17.63	Butler Electric	
13) ✓	24.07	OP-26-3-13	3/9/2026 \$ 375.00	Up & Running (computer consult)	
14) ✓	24.02	OP-26-3-14	3/6/2026 \$ 25.00	Navitend (domain name)	
15) ✓	33.03	OP-26-3-15	3/12/2026 \$ 4.65	JCP&L	
<b>TOTAL:</b>			<b>\$ 24,876.64</b>		

Secretary Desai seconded the motion which passed on the following roll call vote:

<b>AYES</b>	:	Chairman Verdonik, Commissioners Desai, Lampmann, Mabey, Pellegrini, Voorman and Wilkes
<b>NAYS</b>	:	None
<b>ABSTAIN</b>	:	None
<b>ABSENT</b>	:	Commissioner Croop

#### **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 6:20 pm, Treasurer Lampmann moved to adjourn the meeting. That motion was seconded by Commissioner Mabey and approved unanimously on voice vote.

At approximately 6:20 pm, the meeting was adjourned.

Respectfully submitted,

*Jamie Avagnano*

Jamie Avagnano, Recording Secretary

Enclosure: Treasurer's Report for the period ending February 28, 2026