## RESOLUTION AUTHORIZING CSL SERVICES TO ENTER THE LOCAL COLLECTION SYSTEM OF KINNELON, SUBJECT TO AUTHORIZATION FROM KINNELON, TO PROVIDE TEMPORARY FLOW MONITORING SERVICES

WHEREAS, the Pequannock River Basin Regional Sewerage Authority (the "Authority") has identified a need for temporary flow monitoring over a 3 month period within existing lines; and

WHEREAS, the Authority received a proposal dated March 6, 2023 (updated March 13, 2023), for flow monitoring services from CSL Services, Inc., Pennsauken, New Jersey (CSL), to provide twelve (12) temporary flow monitors for three (3) months to provide infiltration and inflow (I/I) source information for potential rehabilitation; and

WHEREAS, the proposal anticipates the location of temporary meters within those sanitary sewer lines owned and operated by the Authority, with the exception of one meter proposed to be located within the local collection system of the Borough of Kinnelon, owing to the fact that the Authority has already gathered data from within the Authority System in that area; and

WHEREAS, the Authority desires to authorize CSL to place one (1) meter at a location agreed upon by the Borough of Kinnelon and subject to the adoption, by Kinnelon, of a Resolution authorizing such access and subject to the execution of an agreement providing access therefor; and

**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 15th day of March, 2023 as follows:

- 1. The Authority hereby authorizes and directs CSL Services Inc. to place one (1) temporary meter, for a period of three (3) months, at a location within the Kinnelon local collection system agreed upon by the Borough of Kinnelon, subject to the adoption, by Kinnelon, of a Resolution authorizing such action and subject to the execution of an access agreement providing therefor.
- 2. The Authority Administrator and Chairman are hereby authorized and directed to execute any other necessary documents, including the execution of an access agreement in a form acceptable to the Chairman and Authority Counsel, and to take all other actions necessary or desirable to effectuate the terms and conditions of this Resolution.
- 3. This Resolution shall take effect as provided by law.

## **CERTIFICATION**

Certified to be a true copy of a Resolution adopted by the Pequannock River Basin Regional Sewerage Authority at a duly convened meeting of the Authority held on March 15, 2023.

Dave Desal Secretary