

**SPECIAL MEETING OF ROCKAWAY VALLEY
REGIONAL SEWERAGE AUTHORITY
AGENDA**

July 6, 2023

5:00 PM ZOOM Only

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Laverty, Patrick	Town of Boonton
Howarth, Mark	Borough of Rockaway
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Public Portion

Public Session

Sewer Committee – Meeting held June 7, 2023

Report – Discussed Conveyance Capacity Analysis

Resolution 23-xxx – Authorizing Amendment to Professional Services Contract With One Water Consulting LLC For Jackson Brook Interceptor Hydraulic Modeling

Closed Session

Resolution 23-xxx – Matters within attorney-client privilege exemption relevant to Proposal for Flow Model for Conveyance Capacity Analysis

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment