

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

January 31, 2023

7:00 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

Infrastructure Committee- Thomas Andes, Chairman- Meeting held January 24, 2023

- Report- Contract 41 – Phosphorus Removal and Filtration Facility – Proposed Change Order #8. (1) For modification to existing meter chamber to accommodate new (HOBAS) pipe.

Resolution 23-011 – Resolution Authorizing the Execution of Change Order No 8 to Contract No 41, Phosphorus Removal and Filtration Facilities.

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment