

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING AGENDA

April 22, 2026

1. OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

This meeting is held in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975 with all the notices required therein having been made.

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CORRESPONDENCE LIST (none)

5. REVIEW/APPROVAL OF MINUTES

- a. Regular meeting of March 25, 2026

6. REPORTS

- a. Interim Executive Director
- b. Plant Operations Supervisor
- c. Engineering
- d. Legal

7. RESOLUTIONS

- a. **Resolution 26-53** – Authorizing the issuance of subordinate bonds not to exceed \$7,050,000
- b. **Resolution 26-54** – Authorizing a contract with Millenium Strategies for grant consulting services

8. PAYMENT OF BILLS

- a. **Resolution 26-55** – Authorizing payment of bills in the amount of **\$ 165,777.15**

9. OLD BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENT

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT