

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

August 14, 2024 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

OPEN MEETING STATEMENT

MINUTES APPROVAL: July 10, 2024 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Thomas Boorady, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

MANAGEMENT REPORT: Thomas Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS:

1. FY 2023 Audit, Paul Cuva
2. FY 2024 Annual Consulting Engineers Report
3. FY 2025 DCA Budget with Capital Budget
4. FY 2025 Preliminary Budget Review

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Certification of Review of FY 2023 Audit
2. Authorize Interaccount Transfers in Accordance with FY 2023 Audit Report
3. Authorize Interlocal Shared Services Agreement with Fairfield for Paving of Deer Park Road
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: September 11, 2024