

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING
A G E N D A

August 13, 2025 • 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 16, 2025 – 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 2024 Audit Report, Rob McNinch
2. FY 2025 Annual Consulting Engineers Report
3. FY 2026 DCA Budget with Capital Budget
4. FY 2026 Preliminary Budget Review

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Certification of Review of FY 2024 Audit
2. Authorize Interaccount Transfers in Accordance with FY 2024 Audit Report
3. Authorize Purchase of Open Channel Comminutor Equipment Under North Jersey Wastewater Cooperative Pricing System (Amended)
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: September 10, 2025