

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

December 18, 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: November 13, 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: FY 2024 User Charge Adjustments

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. FY 2024 User Charge Adjustments and Refunds
2. Amend FY 2025 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Address NJDEP Anticipated Amendments to SWQ Standard Criteria for PFOA, PFNA, and PFOS
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval
8. Closed Session
 - a. Personnel Matters

ADJOURNMENT

NEXT MEETING: January 8, 2025