## PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

## AGENDA

Date: January 8, 2020 Time: 4:30 p.m.

**CALL TO ORDER:** 

ROLL CALL: Robert Voorman, Raymond Verdonik, David Runfeldt,

Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony

Campisi, Raymond Kerwin

**OPEN MEETING STATEMENT:** 

MINUTES APPROVAL: December 11, 2019 – Regular & Closed Session

**REPORTS OF COMMITTEES:** 

FINANCE:

PURCHASING & PERSONNEL:

PLANT OPERATIONS:

PLANNING & EXPANSION:

CONSTRUCTION:

INSURANCE & LEGISLATIVE REVIEW:

Robert A. Voorman, Chairman

Richard Phelan, Chairman

Arthur J. Schmidt, Chairman

Jerry J. Notte, Chairman

Raymond Verdonik, Chairman

David A. Runfeldt, Chairman

LEGAL & PUBLIC RELATIONS: Anthony G. Campisi, Jr., Chairman

**EXECUTIVE DIRECTOR'S REPORT:** Robert N. Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** Proposed User Charge Adjustments and Refunds

**NEW BUSINESS:** 1. Schedule FY 2020 Board Meeting Dates

2. Appointment of Nominating Committee

**CORRESPONDENCE:** 

**PUBLIC DISCUSSION:** 

**CHANGE ORDERS:** 1. Contract 2019-1, CM-001- \$2,500.00

## **RESOLUTIONS:**

- 1. FY 2019 User Charge Adjustment s and Refunds
- 2. Amend FY 2020 Budget to Reflect User Charge Adjustments and Refunds
- 3. Confirm Renewal of Insurance Policy for Property and Liability
- 4. Confirm Renewal of Workers' Compensation Insurance Policy
- 5. Renewal of Contract for Computer Systems Engineering Services
- 6. Renewal of Contract for Instrumentation Engineering Services
- 7. Authorize Additional Engineering Services for Additions/Completion of Project 1 On Call Engineering Services (\$57,000.00)
- 8. Operating Vouchers Approval
- 9. Construction Fund Vouchers Approval
- 10. Closed Session
  - a. Service Agreement Provisions

**ADJOURNMENT:** 

**NEXT MEETING:** February 12, 2020