PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

AGENDA

June 8, 2022 • 4:30 p.m.

CALL TO ORDER

ROLL CALL:

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

OPEN MEETING STATEMENT

MINUTES APPROVAL:

May 18, 2022 – Regular Meting

REPORTS OF COMMITTEES:

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

MANAGEMENT REPORT:

Thomas Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS:

Reschedule October 2022 Board Meeting

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. Operating Vouchers Approval

ADJOURNMENT

NEXT MEETING: July 13, 2022