

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

June 12, 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:

May 15, 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

ENGINEER'S REPORT:

John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Operating Vouchers Approval
2. Closed Session

ADJOURNMENT

NEXT MEETING: July 10, 2024