PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

<u>A G E N D A</u>

March 9, 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: February 9, 2022 – Reorganization Meeting

REPORTS OF COMMITTEES:

FINANCE: Jerry J. Notte, Chairman

PURCHASING & PERSONNEL: Anthony G. Campisi, Jr., Chairman

PLANT OPERATIONS:

PLANNING & EXPANSION:

CONSTRUCTION:

Arthur J. Schmidt, Chairman
Thomas Boorady, Chairman
Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW: David Kohle, Chairman

LEGAL & PUBLIC RELATIONS: David A. Runfeldt, Chairman

MANAGEMENT REPORT: Thomas Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS: Appointment of Committees

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. Operating Vouchers Approval

ADJOURNMENT

NEXT MEETING: April 13, 2022