

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

November 13, 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: October 16, 2024 - Regular Meeting

REPORT OF NOMINATING COMMITTEE:

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 Preliminary User Charge Adjustments

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Adoption of FY 2025 Budget – DCA Format
2. Adoption of FY 2025 Budget – TBSA Format
3. Establish Charge Card Policies and Procedures
4. Authorize Engineering Services for Administration Building Roof Replacement On-Call Support (\$15,000.00)
5. Authorize Engineering Services for LSRP Assistance – Gasoline UST (\$21,700.00)
6. Authorize Purchase and Installation of Stage 1 Aerator Drive under North Jersey Wastewater Cooperative Pricing System
7. Operating Vouchers Approval
8. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: December 11, 2024