

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING
A G E N D A

October 11, 2023 • 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: September 13, 2023 - 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: Kevin O'Brien, Mott MacDonald

UNFINISHED BUSINESS: FY 2024 Proposed Budget Review

NEW BUSINESS:

1. 10-Year Summary of Costs and Revenues
2. FY 2023 Preliminary User Charge Adjustments

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Operating Vouchers Approval
2. Construction Fund Vouchers Approval
3. Closed Session
 - a. Union Contract Negotiations

ADJOURNMENT

NEXT MEETING: November 7, 2023