

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

October 16, 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: September 11, 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: Kevin O'Brien, Mott MacDonald

UNFINISHED BUSINESS: FY 2025 Proposed Budget Review

NEW BUSINESS:

1. 10-Year Summary of Costs and Revenues
2. FY 2024 Preliminary User Charge Adjustments

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Authorize 1-Year Contract Extension for Lab Analyses
2. Authorize Rebuild of Effluent Pump for Wastewater Treatment Plant under North Jersey Wastewater Cooperative Pricing System
3. Authorize Purchase of Scavenger Tank Agitator Drive and Installation of Replacement Agitating Equipment under North Jersey Wastewater Cooperative Pricing System
4. Confirm Amendment of Contract for Electrical Energy Supply for JCP&L Pump Stations
5. Authorize Replacement of Administration Building Roof under Educational Services Commission of New Jersey Cooperative Pricing System
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: November 13, 2024