

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

October 8, 2025 • 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 10, 2025 - 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 2026 Proposed Budget Review

NEW BUSINESS:

1. 10-Year Summary of Costs and Revenues
2. FY 2025 Preliminary User Charge Adjustments

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS: Contract 2023-1, CM-001 - \$18,731.00

RESOLUTIONS:

1. Authorize Engineering Services for South Side Pump Station Jockey Pump and Comminutors
2. Operating Vouchers Approval
3. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: November 12, 2025