

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
October 16, 2024

The Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority was held on Wednesday, October 16, 2024, at 4:30 p.m. in the Administration Building, 188 Lincoln Boulevard, Lincoln Park, New Jersey. Chairman Kohle called the meeting to order at 4:30 p.m.

ROLL CALL Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, David Kohle

Absent: Anthony Campisi

Also Present: Thomas Bongiovanni, Executive Director; Ernest DeGraw, Plant Superintendent; Karen Napolitano, Secretary, Brian Carey, Authority Engineer; Victoria Holmes, Cleary Giacobbe; Kevin O'Brien, Mott MacDonald

OPEN MEETING STATEMENT

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by filing written Notice and Agenda with the Authority Secretary and Municipal Clerks of Lincoln Park, Fairfield and Pequannock, and the Pequannock River Basin Regional Sewerage Authority, by having said notice and agenda posted on the public bulletin boards in the respective municipal buildings and by serving notice thereof to the Herald News, Record, and Suburban Trends newspapers.

MINUTES APPROVAL: September 11, 2024 (Regular Meeting)

Mr. Verdonik called for a motion to approve the Regular Meeting Minutes of September 11, 2024, seconded by Mr. Boorady.

AYES: Verdonik, Boorady, Schmidt, Notte, Kohle

ABSTAINED: Voorman, Runfeldt

ABSENT: Campisi

REPORTS OF COMMITTEES

FINANCE

Mr. Notte referred to the Treasurer's Report for the month of October (copy attached), the monthly financial reports for Mott MacDonald and Cleary Giacobbe, and the vouchers. He recommended the vouchers be paid as presented.

PURCHASING and PERSONNEL

Mr. Campisi was absent. Mr. Kohle presented the Personnel Actions for the month of October.

PLANT OPERATIONS

Mr. Schmidt referred to the Operations Report on the table. Mr. Notte inquired regarding PFAS testing. He discussed his attendance at a meeting of all water purveyors in North Jersey, at which PFAS was a part of the agenda. A discussion ensued regarding potential future requirements for the Authority as well as the Authority's ongoing PFAS sampling program.

PLANNING and EXPANSION

Mr. Boorady referred to the Planning & Expansion report on the table. Mr. Bongiovanni updated the Board on the roof replacement project, noting that the authorizing resolution is on the table. He also noted that Mott MacDonald has reviewed the contract and determined that the price for the project was fair. Mott MacDonald also recommended the 2-ply roof system currently in the contract. Mr. Bongiovanni stated that the project is due to start in the Spring 2025.

CONSTRUCTION

Mr. Verdonik had nothing to report on Construction. He reported on his attendance at WEFTEC and thanked Mr. Bongiovanni and Mr. DeGraw for facilitating vendor meetings to review equipment and technologies that the Authority is considering for future projects.

INSURANCE and LEGISLATIVE REVIEW

Mr. Voorman had nothing to report. Ms. Holmes reported that the Governor issued an executive order regarding NJ PACT (Protection Against Climate Threat) which could result in additional building regulations in flood prone areas.

LEGAL and PUBLIC RELATIONS

Mr. Runfeldt had nothing to report.

MANAGEMENT REPORT

Mr. Bongiovanni had nothing to report.

ENGINEER'S REPORT

Mr. O'Brien referred to the monthly Engineer's Report provided and brought the members up to date on all on-going projects.

UNFINISHED BUSINESS: FY 2025 Proposed Budget Review

Mr. Kohle reported that we have received no comments on the TBSA budget from the Participants. Both the DCA and TBSA Budgets will be on the November agenda for adoption as scheduled.

NEW BUSINESS: 10-Year Summary of Expenses and Revenues

Ms. Napolitano referenced the report and memo on the table. She summarized the report, noting that expenses were up over the last 10 years, primarily due to normal inflationary increases. She also noted that energy costs have increased 50% since 2020. Overall increases in Participant Payments increased by 17% over the past 10 years which is significantly less than the 26% increase in the Consumer Price Index over the same period.

NEW BUSINESS: FY 2024 Preliminary User Charge Adjustments

Mr. Bongiovanni referred to the Preliminary User Charge Adjustments on the table, noting the total adjustment currently stands at about \$620,000. An updated report will be provided next month.

CORRESPONDENCE

All members received copies of the correspondence prior to the meeting. All correspondence is on file with the Authority Secretary. Mr. Bongiovanni reported on the unannounced DEP UST inspection earlier this month.

PUBLIC DISCUSSION

None

RESOLUTIONS:

RESOLUTION #24-050: Authorize 1-Year Contract Extension for Lab Analyses

WHEREAS, by previous Resolution, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (the "Authority") entered into an agreement with Garden State Laboratories, Inc. ("Garden State") for lab analyses; and

WHEREAS, the original contract terms allow for a one-year contract extension; and

WHEREAS, the Authority has determined that Garden State has successfully performed its contracted services; and

WHEREAS, the Local Public Contracts Law allows for a contract extension to include approved price changes; and

WHEREAS, the Authority approved a unit price change of three percent (3%); and

WHEREAS, the approved price change does not exceed the current index rate at that time and is permissible under the Local Public Contracts Law; and

WHEREAS, the Authority wishes to formally authorize an extension of the agreement between the parties for a one-year period under the current terms and conditions.

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park, and Fairfield Sewerage Authority as follows:

1. The one-year extension of the agreement between the Authority and Garden State Laboratories, Inc. for lab analyses, commencing January 12, 2025, is hereby approved.

2. The Authority is hereby authorized and directed to execute any documents necessary to effectuate the terms of this Resolution.

MOTIONED BY: Mr. Voorman; SECONDED BY: Mr. Notte

AYES: Voorman, Notte, Verdonik, Schmidt, Runfeldt, Boorady, Kohle

ABSENT: Campisi

RESOLUTION #24-051: Authorize Rebuild of Effluent Pump for Wastewater Treatment Plant Under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the "Authority"), has determined that there exists a need to rebuild a treatment plant effluent pump; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Number B414-6, to rebuild a treatment plant effluent pump in accordance with the requirements of the Authority.

NOW, THEREFORE, Be It Resolved that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Number B414-6, awarded to Precision Electric Motor Works, Inc., to rebuild a treatment plant effluent pump in an amount not to exceed \$53,108.00.

MOTIONED BY: Mr. Boorady; SECONDED BY: Mr. Verdonik

AYES: Boorady, Verdonik, Voorman, Schmidt, Runfeldt, Notte, Kohle

ABSENT: Campisi

RESOLUTION #24-052: Authorize Purchase of Scavenger Tank Agitator Drive and Installation of Replacement Agitating Equipment under North Jersey Wastewater Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the "Authority"), has determined that there exists a need to replace the existing Scavenger Tank Agitating Equipment at the Wastewater Treatment Plant; and

WHEREAS, the Authority is authorized under the North Jersey Wastewater Cooperative Pricing System, under PVSC Contract Numbers B150-1 and B414-5, to replace the existing agitating equipment in accordance with the requirements of the Authority.

NOW, THEREFORE, Be It Resolved that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of PVSC Contract Numbers B150-1 and B414-5, awarded to GMH Associates of America, Inc., to replace such Scavenger Tank equipment in an amount not to exceed \$172,980.51.

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Voorman

AYES: Runfeldt, Voorman, Verdonik, Schmidt, Boorady, Notte, Kohle

ABSENT: Campisi

RESOLUTION #24-053: Confirm Amendment of Contract for Electrical Energy Supply for JCP&L Pump Stations

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (“Authority”) entered into an Electric Generation Service Agreement, dated April 12, 2023, with Direct Energy Business for the supply of electricity to the Authority’s JCP&L pump stations; and

WHEREAS, by previous Resolution #23-021, the Authority confirmed the award of this contract for electrical energy supply for JCP&L Pump Stations; and

WHEREAS, the original contract terms allow for a contract extension at a contract price agreed upon by both parties; and

WHEREAS, the Authority has determined that Direct Energy Business has successfully performed its contracted services; and

WHEREAS, the Authority wishes to formally confirm an amendment to the agreement between the parties, to extend the contract for an additional six (6) months beyond the original term under the current terms and conditions.

NOW, THEREFORE, Be It Resolved by the Pequannock, Lincoln Park, and Fairfield Sewerage Authority as follows:

1. A 6-month contract extension is hereby awarded to Direct Energy Business for the period from the November 2024 meter read date to the May 2025 meter read date, in accordance with its bid and specifications, at the Fixed Energy Charge as follows:

Bid Group 7 JCP&L GS/GS3
Fixed Energy Charge – \$0.09015/kwh

2. The Authority is hereby authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

3. The Authority authorizes and ratifies all actions taken in furtherance of this resolution.

MOTIONED BY: Mr. Runfeldt; SECONDED BY: Mr. Schmidt
AYES: Runfeldt, Schmidt, Verdonik, Voorman, Boorady, Notte, Kohle
ABSENT: Campisi

RESOLUTION #24-054: Authorize Replacement of Administration Building Roof under Educational Services Commission of New Jersey Cooperative Pricing System

WHEREAS, the Pequannock, Lincoln Park, and Fairfield Sewerage Authority (hereinafter the “Authority”), has determined that there exists a need to replace the existing roof of the Administration Building at the Wastewater Treatment Plant; and

WHEREAS, the Authority is authorized under the Educational Services Commission of New Jersey Cooperative Pricing System, under Contract Number ESCNJ 23/24-30, to replace the existing Administration Building roof in accordance with the requirements of the Authority; and

WHEREAS, in accordance with N.J.A.C. 5:30-5.4(a)(3), the Authority certifies the availability of funds to cover the maximum dollar value of the pending contract as set forth in this Resolution.

NOW, THEREFORE, Be It Resolved that the Pequannock, Lincoln Park, and Fairfield Sewerage Authority authorizes the use of ESCNJ 23/24-30, awarded to Weatherproofing Technologies, Inc., to replace the Administration Building roof, in an amount not to exceed \$508,837.26.

MOTIONED BY: Mr. Voorman; SECONDED BY: Mr. Runfeldt
AYES: Voorman, Runfeldt, Verdonik, Schmidt, Boorady, Notte, Kohle
ABSENT: Campisi

RESOLUTION #24-055: Operating Vouchers Approval (copy attached)

MOTIONED BY: Mr. Notte; SECONDED BY: Mr. Verdonik
AYES: Notte, Verdonik, Voorman, Schmidt, Runfeldt, Boorady, Kohle
ABSENT: Campisi

RESOLUTION #24-056: Construction Fund Vouchers Approval (copy attached)

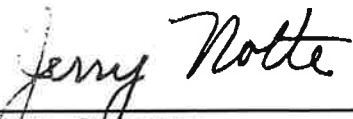
MOTIONED BY: Mr. Verdonik; SECONDED BY: Mr. Runfeldt

AYES: Verdonik, Runfeldt, Voorman, Schmidt, Boorady, Notte, Kohle

ABSENT: Campisi

ADJOURNMENT

There being no further business to come before the Authority, on motion by Mr. Runfeldt, seconded by Mr. Voorman, and all in favor, the meeting was adjourned at 4:58 p.m.



Jerry J. Notte, Secretary
Dated: October 16, 2024



Karen Napolitano, Recording Secretary

PEQUANNOCK, LINCOLN PARK AND FAIRFIELD SEWERAGE AUTHORITY

TREASURER'S REPORT

Board Meeting 10/16/24

Period Ending September 30, 2024

ACCOUNT BALANCES:

OPERATIONS AND ADMINISTRATION

Revenue Account	\$8,311,025.87	
Revenue - CD	\$7,591,630.14	
Operating Checking Account	188,626.02	
Payroll Checking Account	236,303.13	
Renewal & Replacement -NJCMF	3,170,175.83	
Renewal & Replacement - CD	<u>4,311,878.35</u>	\$23,809,639.34

CONSTRUCTION AND GENERAL

Construction Fund	\$1,614,448.54	
Construction Fund - CD	<u>4,333,673.18</u>	<u>5,948,121.72</u>

TOTAL FUNDS SEPTEMBER 30, 2024

\$29,757,761.06

MONTHLY EXPENDITURES:

OPERATIONS AND ADMINISTRATION

Operating Bills	\$355,594.58 *	
Payroll - Salaries & Wages	195,667.77	
- Benefits	52,017.40 *	
- Taxes	<u>14,069.78</u>	\$617,349.53

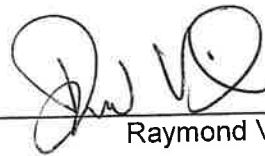
CONSTRUCTION

37,497.40 *

TOTAL EXPENDITURES FOR SEPTEMBER 2024

\$654,846.93

* Amount shown has not been deducted from above account balances.



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board

OPERATING
RESOLUTION #24-055

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #25044 through #25130 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

Payee	Check #	Voucher #	Amount	Description	Account
Accurate Pest Control, Inc.		25044	89.17	Pest Control/Sep'24	51.41
Allen Paper & Supply Co.		25045	1,108.52	Cleaning Supplies	51.41
American Wear		25046	389.00	Uniforms	51.43
AP Certified Testing		25047	525.00	Field Test & Certification/Backflow Preventor	51.65
Blue Diamond Disposal, Inc.		25048	470.80	Garbage Disposal/Sep'24	51.51
Borough of Lincoln Park Water		25049	1,905.49	Lincoln Blvd/Two Bridges Hydrants	51.14
Broadvoice		25050	744.56	Telephone (9/21-10/20/24)	31.35
CES/Comprelli Equipment		25051	12,821.00	Replace Front Gate	61.10
Clark/BDS		25052	290.36	V-Belts	51.31
Cleary Giacobbe Alfieri Jacobs		25053	1,180.00	General & Retainer thru Aug'24	51.58
Costellos Hardware		25054	305.60	Thermometer/Blacktop Rpr/Shop Supplies	51.31
Costellos Hardware			31.19	Paint Brushes & Liners	51.35
Costellos Hardware			91.02	Cleaning Supplies	51.41
Costellos Hardware			64.37	Edger Blades/Weed Killer	51.54
CWC-Continuing Ed		25055	1,000.00	Regist/Adv WW Operations/M.Cheringal	31.24
Direct Energy Business		25056	41,852.75	Plant Electric	51.11
Direct Energy Business			3,181.84	Pumpstation Electric	51.12
Divita Balance Service Co.,LLC		25057	585.00	Maintenance & Calibration/Lab	51.65
Donna Peteja		25058	630.09	Retiree Health Benefits/Oct'24	21.12R
Electronic Drives and Controls		25059	1,032.00	Spare Inductive Sensors/HW Dumpster Veyor	51.31
Engineered Solutions Corp.		25060	2,376.00	Annual Remote Computer Access Subscrip	51.52
Engineered Solutions Corp.			9,984.50	Computer Support/Operations	51.52
Engineered Solutions Corp.			2,788.00	Instrumentation Troubleshooting	51.56
Environmental Resource		25061	846.25	Quarterly QC Sample Testing	51.65
ESS, Inc.		25062	2,222.76	Portable Radios & Programming	51.31
Fairfield Maintenance Inc.		25063	716.00	Monthly UST Inspection/Sep-Oct'24	51.65
Fairfield Maintenance Inc.		25064	6,595.00	UST Annual Compliance Testing	51.65
Finch Fuel Oil		25065	13,164.26	Fuel Oil	51.13
Fisher Scientific		25066	1,056.32	Chemicals/Lab	51.42
Flow Assessment Services LLC		25067	3,579.30	Service/Calibration of M3,M13,M14,M15	51.56
Gannett Media Corp		25068	163.88	Legal Notice/Audit	31.32
Garden State Lab		25069	1,030.00	Chemical Analysis/Aug'24 & Annual IPP	51.65
GenServe Inc.		25070	1,250.00	Troubleshoot Tank Failure Alarm/CPS	51.32
GenServe Inc.		25071	1,300.00	Service/ATS PM/Pumpstations	51.33
Grainger		25072	2,362.57	Parts/Tools/Shop Supplies	51.31
Grainger			275.01	Cleaning Supplies	51.41
Grainger			98.46	Safety Sign & Vests	51.44
Hach Company		25073	5,965.19	Refrigerated Sampler/M3 Sampler	61.10
Home Depot		25074	93.89	Telescopic Pole/Filters	51.31
Home Depot			76.41	Paint Supplies	51.35
Home Depot			203.73	Cleaning Supplies/Wet Dry Vac	51.41
In-Line Air Conditioning Co., Inc.		25075	1,080.43	Service/Coil Leak/HVAC #2	51.33
Institute for Prof. Development		25076	50.00	Adv Excel Formulas Webinar/K.Napolitano	31.24
Jersey Central Power & Light		25077	12,859.80	Plant Electric	51.11
Jersey Central Power & Light			2,891.49	Pumpstation Electric	51.12
Lorraine Tuohy		25078	700.00	Retiree Health Benefits/Oct'24	21.12R

Payee	Check #	Voucher #	Amount	Description	Account
Maximum Material Handling, LLC		25079	2,312.25	Parts & Repairs/Headworks Jig Crane	51.32
Maxon Supplies LLC/ dba NJ Safety		25080	1,151.75	Gloves/Earplugs/Operations	51.44
McMaster-Carr Supply Co.		25081	329.03	Threaded Rod/Screwdrivers/Shop Supplies	51.31
MGL Printing Solutions		25082	80.00	Deposit Slips/Revenue Account	31.33
Michael E. Solla		25083	700.00	Retiree Health Benefits/Oct'24	21.12R
Miller Energy Inc.		25084	1,985.85	Spare Parts/Ammonia Analyzer	51.31
Milliman, Inc.		25085	3,150.00	Access to GASBhelp	51.67
Momar, Inc.		25086	303.70	Green V-Gel UV Cleaner/PM	51.31
Mott MacDonald Group, Inc.		25087	479.07	Transformer & Switchgear	51.53
Mott MacDonald Group, Inc.		25088	2,300.00	General Consulting/Sep'24	51.53
Mott MacDonald Group, Inc.		25089	2,309.94	Deepavaal FM	51.53
Mott MacDonald Group, Inc.		25090	257.70	Permitting Services	51.63
Mott MacDonald Group, Inc.		25091	4,314.84	2024-25 IPP Services	51.63
Mott MacDonald Group, Inc.		25092	11,464.86	Jane Road PS Upgrade	61.26e
Mott MacDonald Group, Inc.		25093	6,202.24	Electrical Maintenance & Testing	61.28e
New Jersey Manufacturers Ins. Co.		25094	8,312.00	Workers Compensation	51.48
NJBIA/Member Dues		25095	690.00	Annual Membership Dues	31.22
One Call Concepts		25096	62.20	One Call Messages/Sep'24	51.62
Optimum		25097	180.22	Internet Service (9/16-10/15/24)	31.35
Optimum Fiber		25098	175.00	Fiber Service (9/16-10/15/24)	31.35
Passaic Valley Sewerage		25099	38,665.00	Liquid Waste Disposal (9/1-9/30/24)	51.55D
Pitney Bowes Credit Corp.		25100	184.44	Postage Meter Lease/Jul-Oct'24	31.34
Primepoint, LLC		25101	233.88	Payroll Processing/Sep'24	31.38
PSE&G		25102	3,098.61	Fairfield & Jane Roads Electric	51.12
PSE&G		25103	4,189.20	Glenroy Road Electric	51.12
R&D Trucking		25104	30,118.00	Sludge Removal (9/1-9/30/24)	51.55H
Ready Refresh		25105	647.65	Spring & Distilled Water/Sep'24	51.14
Recchia Landscaping		25106	1,970.71	Lawn Maintenance/Sep'24	51.54
Robert Bongiovanni		25107	700.00	Retiree Health Benefits/Oct'24	21.12R
Samson Metal Service		25108	371.81	Channel/Pressure Filter Repair	51.31
Sherwin Williams		25109	90.59	Paint & Supplies/Collection Vent Pipes	51.35
Shimadzu Scientific Instruments		25110	6,250.00	PM Agreement/Analyzer (12/15/24-12/14/25)	51.56
State of NJ-DCA		25111	191.00	Life Hazard Use Renewal Fee	51.62
State of NJ-Div. of Employer Accts.		25112	252.45	Taxable UI/WF/HC Wages Due	3102
State of NJ/Pensions & Benefits		25113	62,411.25	Health & Dental Benefits	21.12
TBSA/Brian Carey		25114	217.47	WEF Cert Manuals/Operator Exam Prep	31.24
TBSA/Karen Napolitano		25115	190.44	Office Supplies	31.33
TBSA/Petty Cash		25116	5.90	Bank Mileage	31.21
TBSA/Petty Cash			8.99	Subscription	31.22
TBSA/Petty Cash			136.90	Food/Board Meeting (9/11)	31.36
TBSA/Petty Cash			20.00	Flu Vaccine	51.64
TBSA/Thomas Bongiovanni		25117	875.00	WEFTEC Registration/R.Verdonik	31.24
Tek-Sales Inc.		25118	6,800.15	Replace/Check Valves/2nd Stage WAS	61.10
Township of Fairfield		25119	199.50	Pumpstation Water (6/14-9/23/24)	51.14
Trojan UV		25120	724.65	Acticlean Gel/Pressure Injector/UV	51.31
Trojan UV		25121	43,994.50	Angled Base Lamps & Sensor Sleeves/UV	61.1
United Business Systems/LEAF		25122	603.00	Canon Copier Lease	31.31
USALCO Baltimore Plant, LLC		25123	23,049.94	Polyaluminum Chloride	51.25
Verizon		25124	400.15	Telephone (9/17-10/27/24)	31.35
Verizon Wireless		25125	381.44	Pump Station Modems	31.37
VSP Vision Insurance		25126	347.81	Vision Coverage/Oct'24	21.12
W. B. Mason Co., Inc.		25127	200.55	Office Supplies	31.33
Wallington Plumbing & Heating		25128	96.12	Adapters/Plugs/Shop Supplies	51.31
Wayne Electrical Supply Company		25129	1,238.88	Conduits/Contact Blocks Switches	51.31

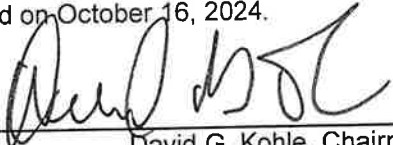
Payee	Check #	Voucher #	Amount	Description	Account
William Murphy		25130	700.00	Retiree Health Benefits/Oct'24	21.12R

2024 BUDGET TOTAL

418,353.64

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on October 16, 2024.

Dated: October 16, 2024



 David G. Kohle, Chairman



 Raymond Verdonik, Treasurer



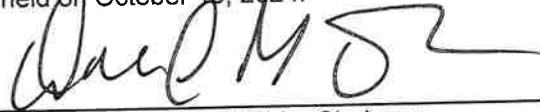
 Karen Napolitano, Secretary to the Board

CONSTRUCTION
RESOLUTION #24-056

BE IT RESOLVED, by The Pequannock, Lincoln Park and Fairfield Sewerage Authority, that the bills on the list annexed hereto and made a part hereof be approved for payment and that after Voucher #1085 through #1086 have been approved by the Chairman or the Treasurer, the Treasurer shall issue warrants in payment thereof, when there are sufficient funds available to meet them.

Payee	Check #	Voucher #	Amount	Description	Account
Engineered Solutions Corp.		1085	2,856.00	Headworks Controls Enhancements	81.10
Mott MacDonald		1086	34,641.40	Solids Building Boiler Replacement	81.62
2023 BUDGET TOTAL			37,497.40		

IT IS HEREBY CERTIFIED, this is a true and correct copy of a Resolution adopted on Roll Call at a Regular Meeting of the Pequannock, Lincoln Park and Fairfield Sewerage Authority held on October 16, 2024.




David G. Kohle, Chairman

Dated: October 16, 2024



Raymond Verdonik, Treasurer



Karen Napolitano, Secretary to the Board