

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING

AGENDA

Date: **March 8, 2017** Time: **6:00 p.m.**

CALL TO ORDER:

ROLL CALL: Robert Voorman, Raymond Verdonik, David Runfeldt, Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony Campisi, Raymond Kerwin

OPEN MEETING STATEMENT: (Adequate notice, etc.)

OATH OF PUBLIC OFFICERS: Robert A. Voorman Reappointment

MINUTES APPROVAL: February 8, 2017 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Jerry J. Notte, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	David A. Runfeldt, Chairman
LEGAL & PUBLIC RELATIONS:	Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT: Robert N. Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS: Reschedule May 10, 2017 Board Meeting

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Award of Contract for Sludge Disposal (PVSC)
2. Authorize Sale of Authority Surplus Property
3. Approve Contract for Capacity Evaluation (\$119,914)
4. Authorize Increase in Engineering Services for Project 2 (\$137,726)
5. Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. General Legal Matters
 - b. Succession Planning Update

ADJOURNMENT:

NEXT MEETING: March 8, 2017