

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD  
SEWERAGE AUTHORITY**

**AGENDA**

Date: **July 13, 2016**

Time: **6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

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

**OPEN MEETING STATEMENT:**

(Adequate notice has been given, etc.)

**MINUTES APPROVAL:**

June 8, 2016 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Raymond T. Kerwin, 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

**ASSISTANT EXEC. DIRECTOR'S REPORT:**

**ENGINEER'S REPORT:**

John Scheri, Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. FY 2015 Audit Report – Paul Cuva
2. Preliminary FY 2017 Budget

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Certification of Review of FY 2015 Audit Report
2. Authorize Interaccount Transfer in Accordance with FY 2015 Audit Report
3. Authorize Engineering Services for Rehabilitation of Intermediate Settling Tanks
4. Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
  - a. Personnel Matters – Stephen Trimboli, Esq.

**ADJOURNMENT:**

**NEXT MEETING:** August 10, 2016