

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

AGENDA

Date: **October 12, 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:

September 14, 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

ENGINEER'S REPORT:

John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

FY 2017 Proposed Budget – Review

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Approve Renewal of 5-Year Membership in the Morris County Cooperative Pricing Council
2. Authorize Engineering Services for Additional Soil and Groundwater Investigation
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
 - a. Legal Matters – Project 1
 - b. Succession Planning/Contract Renewal

ADJOURNMENT:

NEXT MEETING: November 9, 2016