

PEQUANNOCK, LINCOLN PARK & FAIRFIELD  
SEWERAGE AUTHORITY

AGENDA

Date: **April 9, 2014**  
**6:00 p.m.**

**CALL TO ORDER:**  
**ROLL CALL:**

Arthur Schmidt, Richard Phelan, Anthony Campisi,  
Robert Voorman, Raymond Verdonik, James Wild,  
Raymond Kerwin, Jerry Notte

**OPEN MEETING STATEMENT:**

(adequate notice has been given, etc.)

**MINUTES APPROVAL:**

March 12, 2014 – 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

**Black & Veatch/Robert Rectanus**

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

James A. Wild, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

**EXECUTIVE DIRECTOR'S REPORT:**

**ASSISTANT EXECUTIVE DIRECTOR'S  
REPORT:**

Michael E. Solla

**ENGINEER'S REPORT:**

John Scheri/ Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

Appointment of Committees

**NEW BUSINESS:**

FY 2013 Audit Report – Paul Cuva

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Certification of Review of FY'13 Audit Report
2. Interfund Transfers in Accordance with FY'13 Audit Report:
  - a) \$148,232.02 from Revenue Fund to Renewal & Replacement Fund
  - b) \$3,014.13 from Revenue Fund to Construction Fund
  - c) \$324.24 from Construction Fund to Revenue Fund
3. Award of Contract for Loading, Transport and Delivery of Liquid Sludge
4. Confirm Award of Contract for Electrical Energy Supply
5. Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session:
  - a)

**ADJOURNMENT:**

**NEXT MEETING: May 14, 2014**