

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

AGENDA

Date: **December 10, 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:

November 12, 2014

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

James A. Wild, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

ASSIS'T EXEC. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott McDonald (HMM)

UNFINISHED BUSINESS:

NEW BUSINESS:

FY 2014 User Charge Adjustments and Refunds

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) FY 2014 User Charge Adjustments and Refunds
- 2) Amend FY 2015 Budget to Reflect User Charge Adjustments and Refunds
- 3) Award of Insurance Policy Renewals for Property and Liability
- 4) Award of Insurance Policy Renewal for Workers Compensation
- 5) Award of Bid for Lab Analyses
- 6) Vouchers Approval
- 7) Construction Fund Vouchers Approval
- 8) Closed Session:
 - a) Personnel – Review

ADJOURNMENT:

NEXT MEETING: [January 14, 2015](#)