

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

**AGENDA**

Date: **July 10, 2013**  
**6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

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

**OPEN MEETING STATEMENT:**

(adequate notice has been given, etc.)

**MINUTES APPROVAL:**

June 12, 2013 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Raymond T. Kerwin, Chairman

PLANNING & EXPANSION:

Jerry J. Notte, 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

**ASSISTANT EXECUTIVE DIRECTOR'S  
REPORT:**

Michael E. Solla

**ENGINEER'S REPORT:**

John Scheri/ Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Preliminary FY 2014 Budget

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Award of Bid for Sodium Hypochlorite
2. Vouchers Approval
3. Construction Vouchers Approval
4. Closed Session:
  - a) Incinerator #1 Project Closeout
  - b) Goddard School Contractor Claim

**ADJOURNMENT:**

**NEXT MEETING: August 14, 2013**