

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

AGENDA

Date: **June 11, 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:

May 14, 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

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:

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Award of Contract for I/C Modification (ESC - \$33,642)
2. Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session:
 - a) Appellate Court Decision on Seasonal Phosphorus Appeal (Diane Alexander)

ADJOURNMENT:

NEXT MEETING: July 9, 2014