

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

**REGULAR MEETING**

**A G E N D A**

**April 20, 2022 • 4:30 p.m.**

**CALL TO ORDER**

**ROLL CALL:** David Runfeldt, Thomas Boorady, Raymond Verdonik,  
Arthur Schmidt, David Kohle, Jerry Notte, Anthony Campisi,  
Robert Voorman

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** March 9, 2022 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Thomas Boorady, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	David Kohle, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

**ENGINEER'S REPORT:** Kevin O'Brien, Mott MacDonald

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**CHANGE ORDERS**

**RESOLUTIONS:**

1. Authorize Award of Contract for Pressure Filter No. 2 Rehabilitation
2. Authorize Sale of Authority Surplus Property
3. Authorize Participation in the BuyBoard National Purchasing Cooperative
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
  - a. Personnel Matters

**ADJOURNMENT**

**NEXT MEETING:** May 18, 2022