

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

**REGULAR MEETING**

**A G E N D A**

**April 12, 2023 • 4:30 p.m.**

**CALL TO ORDER**

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

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** March 8, 2023 - Regular Meeting

**REPORT OF NOMINATING COMMITTEE:**

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:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. Confirm Award of Contract for Electrical Energy Supply for Treatment Plant
2. Confirm Award of Contract for Electrical Energy Supply for Pump Stations
3. Authorize Rejection of Bids for Grit, Screenings, and Garbage Disposal
4. Authorize Award of Contract for Grit, Screenings, and Garbage Disposal
5. Operating Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** May 17, 2023