

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

**REGULAR MEETING**

**A G E N D A**

**August 11, 2021 • 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:** July 14, 2021 – 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:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS**

**NEW BUSINESS:**

1. FY 2020 Audit Report - Paul Cuva
2. Preliminary FY 2022 TBSA Budget Review
3. FY 2022 DCA Budget with Capital Budget

**CORRESPONDENCE**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:** Contract 2020-1, CM-002 - \$20,349.30

**RESOLUTIONS:**

1. Certification of Review of FY 2020 Audit
2. Authorize Interaccount Transfers in Accordance with FY 2020 Audit Report
3. Authorize Interlocal Shared Services Agreement with Lincoln Park for Lincoln Boulevard Sewer Rehabilitation
4. Authorize Engineering Services for Pressure Filter #2 Rehabilitation (\$25,000.00)
5. Authorize Engineering Services for Solids Disposal Building Boiler Replacement (\$290,500.00)
6. Operating Vouchers Approvals
7. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** September 8, 2021