

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

August 9, 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: July 12, 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:

1. Preliminary FY 2024 TBSA Budget Review
2. FY 2024 DCA Budget with Capital Budget

CORRESPONDENCE

PUBLIC DISCUSSION

RESOLUTIONS:

1. Authorize Award of Contract for Polyaluminum Chloride
2. Authorize Sale of Authority Surplus Property
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: September 13, 2023