

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

**REGULAR MEETING**

**A G E N D A**

Date: **December 13, 2017** Time: **6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:** Robert Voorman, Raymond Verdonik, David Runfeldt,  
Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony  
Campisi, Raymond Kerwin

**OPEN MEETING STATEMENT:**

**MINUTES APPROVAL:** November 8, 2017 – Regular & Closed Session

**REPORTS OF COMMITTEES:**

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

**EXECUTIVE DIRECTOR'S REPORT:** Robert N. Bongiovanni

**ENGINEER'S REPORT:** John J. Scheri, Mott MacDonald  
Stephen K. Hydro, Black & Veatch

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Closed Session
  - a. Personnel Matter (Executive Director)
  - b. Project 1 Construction Issues
  - c. Project 1 Increase Request for Engineering Services
2. FY 2017 User Charge Adjustments and Refunds
3. Amend FY 2018 Budget to Reflect User Charge Adjustments and Refunds
4. Authorize Renewal of Insurance Policy for Property and Liability
5. Authorize Renewal of Workers' Compensation Insurance Policy
6. Confirm Award of Contract for Electrical Energy Supply
7. Approve Designation of a Public Agency Compliance Officer to Oversee Compliance with Affirmative Action Rules
8. Authorize Engineering Services for UASI Grant Reporting Assistance
9. Authorize Engineering LSRP Services for UST Remediation Case

10. Operating Vouchers Approvals
11. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** January 10, 2018