

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**AGENDA**

Date: **December 12, 2018**      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 12, 2018 – 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

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**                                      FY 2018 User Charge Adjustments and Refunds

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Closed Session
  - a. Project 1 Settlement Negotiations
  - b. Union Contract Negotiations
  - c. Personnel Matter (Executive Director)
2. FY 2018 User Charge Adjustments and Refunds
3. Amend FY 2019 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. Authorize Award of Contract for Lab Analyses
7. Authorize Engineering Services for UASI Grant Projects
8. Authorize Settlement Agreement with Worth & Company, Inc.
9. Emergency Procurement to Reconnect Force Mains from Southside PS & Central PS
10. Operating Vouchers Approvals
11. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** January 9, 2019