

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

December 14, 2022 • 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: November 9, 2022 – 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: FY 2022 User Charge Adjustments

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. FY 2022 User Charge Adjustments and Refunds
2. Amend FY 2023 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Authorize Award of Contract for Laboratory Analyses Services
6. Authorize Sale of Authority Surplus Property
7. Operating Vouchers Approval
8. Construction Fund Vouchers Approval
9. Closed Session
 - a. Personnel Matters

ADJOURNMENT

NEXT MEETING: January 11, 2023