

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

Date: **January 10, 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:

December 13, 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

UNFINISHED BUSINESS:

NEW BUSINESS:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Award of Contract for Spare Pump Parts
4. Operating Vouchers Approvals
5. Construction Fund Vouchers Approval
6. Closed Session
 - a. Project 1 Construction Issues
 - b. Project 1 Increase Request for Engineering Services

ADJOURNMENT:

NEXT MEETING: February 14, 2018