

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

January 12, 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: December 8, 2021 – 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

NEW BUSINESS:

1. Appointment of Nominating Committee
2. Schedule FY 2022 Board Meeting Dates

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS: 1. Contract 2019-1, CM-002 - \$75,900.00

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Authorize Agreement for Energy Agent and Authorize Plant Superintendent to Award Energy Supply Contract
4. Authorize Purchase of Hansen Gearbox/Couplings under Sourcewell Cooperative Purchasing Contract #121218-MII (\$58,342.51)
5. Operating Vouchers Approval

ADJOURNMENT

NEXT MEETING: February 9, 2022