

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

January 11, 2023 • 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 14, 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

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS:

1. Appointment of Nominating Committee
2. Schedule FY 2023 Board Meeting Dates

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

ADJOURNMENT

NEXT MEETING: February 8, 2023