

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

July 13, 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:

June 8, 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

NEW BUSINESS:

1. Preliminary FY 2023 Budget
2. FY 2022 Annual Consulting Engineers Report

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS:

Contract 2021-1, CM-001- \$5,905.00

RESOLUTIONS:

1. Operating Vouchers Approval

ADJOURNMENT

NEXT MEETING: August 10, 2022