

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**

**REGULAR MEETING**

**A G E N D A**

**June 12, 2019 • 4:30 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:**

May 15, 2019 – 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:**

1. FY 2018 Audit Report – Paul Cuva
2. Preliminary FY 2020 Budget

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Certification of Review of FY 2018 Audit Report
2. Authorize Interaccount Transfers in Accordance with FY 2018 Audit Report
3. Approve Additional Engineering Services for Deepavaal Roof Replacement and Ventilation Upgrades
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
  - a. Project 1 - Engineering Costs and Settlement Issues

**ADJOURNMENT:**

**NEXT MEETING:** July 10, 2019