

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING
A G E N D A

March 13, 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: February 13, 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:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Authorize Award of Contract for Unit Substation Maintenance & Testing
2. Operating Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session
 - a. Project 1 Issues

ADJOURNMENT:

NEXT MEETING: April 10, 2019