

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

March 11, 2020 • 4:30 p.m.

CALL TO ORDER:

ROLL CALL:

Jerry Notte, Anthony Campisi, Raymond Verdonik, Arthur Schmidt, Richard Phelan, Raymond Kerwin, David Runfeldt, Robert Voorman

OPEN MEETING STATEMENT:

MINUTES APPROVAL:

February 12, 2020 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:

Raymond T. Kerwin, 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:

Appointment of Committees

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Closed Session
 - a. Cyber Security Matters – Chuck Cuyulis, Engineered Solutions Corp.
2. Consent to Proposed Northeast Water Quality Management Plan Amendment
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: April 8, 2020