

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

**REGULAR MEETING**

**A G E N D A**

**May 17, 2023 • 4:30 p.m.**

**CALL TO ORDER**

**ROLL CALL:** Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** April 12, 2023 - Regular Meeting

**REPORT OF NOMINATING COMMITTEE:**

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:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. Authorize 1-Year Contract Extension for Loading, Transport, and Delivery of Liquid Sewage Sludge
2. Authorize Engineering Consulting Services for PFAS Sampling Program (\$12,000.00)
3. Authorize Purchase of DBS Clarifier Drive Unit under North Jersey Wastewater Cooperative Pricing System Contract B270-5 (\$63,331.00)
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** June 14, 2023