

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING

AGENDA

November 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:

October 9, 2019 – Regular 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 Scheri, Mott MacDonald

UNFINISHED BUSINESS:

Preliminary User Charge Adjustments

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2014-1, CM-014 - (\$485,360.07)
2. Contract 2018-2, CM-001 - \$37,239.83

RESOLUTIONS:

1. Adoption of FY 2020 Budget – DCA Format
2. Adoption of FY 2020 Budget – TBSA Format
3. Authorize Additional Engineering Services for IPP Program (\$8,000.00)
4. Authorize Engineering Services for Future Plant Improvement Study (\$44,000.00)
5. Authorize Engineering Services for SPCC/Spill Plan (\$16,500.00)
6. Authorize Additional Engineering Services for Intermediate Settling Tanks Rehabilitation (\$15,000.00)
7. Authorize Additional Engineering Services for Deepavaal Roof Replacement and Ventilation Upgrades (\$18,500.00)
8. Authorize Sale of Authority Surplus Property
9. Operating Vouchers Approval
10. Construction Fund Vouchers Approval
11. Closed Session – Service Agreement Provisions

ADJOURNMENT:

NEXT MEETING: December 11, 2019