

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

**REGULAR MEETING**

**A G E N D A**

**November 10, 2021 • 4:30 p.m.**

**CALL TO ORDER**

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

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** October 13, 2021 – Regular Meeting

**REPORTS OF COMMITTEES:**

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:	David Kohle, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

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

**UNFINISHED BUSINESS:** FY 2021 Preliminary User Charge Adjustments

**NEW BUSINESS**

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**CHANGE ORDERS:** Contract 2019-4, CM-003 – \$18,000.00

**RESOLUTIONS:**

1. Adoption of FY 2022 Budget - DCA Format
2. Adoption of FY 2022 Budget -TBSA Format
3. Authorize Additional Engineering Services for Stage 2 Nitrification Facilities Inspection, Cleaning, and Isolation (\$26,000.00)
4. Authorize Purchase of an Open Channel Comminutor under North Jersey Wastewater Cooperative Pricing System Contract B270-2 (\$68,584.71)
5. Operating Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** December 8, 2021