

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

Date: **October 10, 2018** Time: **5:30 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: September 12, 2018 – 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 Scheri, Mott MacDonald

UNFINISHED BUSINESS: 1. Reschedule November 14, 2018 Meeting
2. FY 2019 Proposed Budget Review

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1, CM-012 - \$62,754.93

RESOLUTIONS:

1. Operating Vouchers Approval
2. Construction Fund Vouchers Approval
3. Closed Session
 - a. Project 1 Construction Issues
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: November 14, 2018 @ 6:00 p.m.