

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

October 13, 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: September 8, 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 2022 Proposed Budget Review

NEW BUSINESS: FY 2021 Preliminary User Charge Adjustments

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS: Contract 2020-1: CM-003 - \$23,721.68
CM-004 - \$30,800.00

RESOLUTIONS:

1. Authorize Additional Instrumentation Engineering Services (\$16,090.00)
2. Authorize Additional Engineering Services for Interceptor Sewer System Rehabilitation (\$33,600.00)
3. Authorize Sale of Authority Surplus Property
4. Operating Vouchers Approval
5. Closed Session
 - a. Personnel Matters

ADJOURNMENT

NEXT MEETING: November 10, 2021