

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

October 9, 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:

September 11, 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:

FY 2020 Proposed Budget Review

NEW BUSINESS:

1. 10-Year Summary of Costs and Revenues
2. Preliminary User Charge Adjustments

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Authorize Award of Contract for Installation of Headworks Odor Control Platform and Stairs
2. Authorize Agreement for Energy Agent and Authorize Plant Superintendent to Award Energy Supply Contract
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: November 13, 2019