

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

September 8, 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: August 11, 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:

1. 2021 Annual Consulting Engineers Report
2. 10-Year Summary of Costs and Revenues

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS: Contract 2019-4, CM-002 - \$31,015.33

RESOLUTIONS:

1. Approve FY 2022 Budget (DCA Format)
2. Authorize Interlocal Shared Services Agreement with Lincoln Park for Lincoln Boulevard Sewer Rehabilitation
3. Authorize Additional Engineering Services for Force Main Alternatives Study (\$8,600.00)
4. Authorize Additional Instrumentation Engineering Services (\$15,000.00)
5. Approve Renewal of 5-Year Membership in the Morris County Cooperative Pricing Council
6. Operating Vouchers Approval
7. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: October 13, 2021