

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

September 14, 2022 • 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 17, 2022 - 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 Audit Report – Paul Cuva

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. Certification of Review of FY 2021 Audit
2. Authorize Interaccount Transfers in Accordance with FY 2021 Audit Report
3. Approve FY 2023 Budget (DCA Format)
4. Authorize Award of Contract for Polyaluminum Chloride
5. Authorize Rebuild of Effluent Pump for Wastewater Treatment Plant under North Jersey Wastewater Cooperative Pricing System Contract B331-8 (\$53,108.00)
6. Approve Adoption of Revised Personnel Policies
7. Authorize Additional Engineering Services for Interceptor Sewer System Rehabilitation (\$5,000.00)
8. Operating Vouchers Approval

ADJOURNMENT

NEXT MEETING: October 12, 2022