

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY**

**REGULAR MEETING**

**A G E N D A**

**September 13, 2023 • 4:30 p.m.**

**CALL TO ORDER**

**ROLL CALL:** Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

**OPEN MEETING STATEMENT**

**MINUTES APPROVAL:** August 9, 2023 - Regular Meeting

**REPORT OF NOMINATING COMMITTEE:**

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:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David A. Runfeldt, Chairman

**MANAGEMENT REPORT:** Thomas Bongiovanni

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** FY 2024 Proposed Budget Review

**NEW BUSINESS:**

1. FY 2022 Audit Report, Paul Cuva
2. FY 2023 Annual Consulting Engineers Report

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**RESOLUTIONS:**

1. Certification of Review of FY 2022 Audit
2. Authorize Interaccount Transfers in Accordance with FY 2022 Audit Report
3. Approve FY 2024 Budget (DCA Format)
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

**ADJOURNMENT**

**NEXT MEETING:** October 11, 2023