

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

**REGULAR MEETING**

**A G E N D A**

**August 17, 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:** July 13, 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**

**NEW BUSINESS:**

1. Preliminary FY 2023 TBSA Budget Review
2. FY 2023 DCA Budget with Capital Budget

**CORRESPONDENCE**

**PUBLIC DISCUSSION**

**CHANGE ORDERS:** Contract 2021-1, CM-002 - \$17,303.00

**RESOLUTIONS:**

1. Confirm Award of Contract for Electrical Energy Supply for Plant
2. Authorize Engineering Services for Odor Control Carbon Replacement (\$20,000.00)
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
  - a. Personnel Matter

**ADJOURNMENT**

**NEXT MEETING:** September 14, 2022