

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

April 10, 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:

March 13, 2019 – Regular & Closed 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 J. Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

Project 1 Engineering Costs Amend. #4—Steve Hydro, B&V

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Award of Contract for Deepavaal Roof Replacement and Ventilation Upgrade
2. Approve Engineering Services for Additions/Completion of Project 1 – I/C and SCADA (Engineered Solutions Corp.)
3. Approve Engineering Services for Additions/Completion of Project 1 - Odor Control Platform, On Call Engineering Services, Other Items (Mott MacDonald)
4. Approve Engineering Contract for Removal of 5,000 gallon UST (Mott MacDonald)
5. Authorize 2-Year Contract Extension for Transporting Sludge
6. Confirm Sale of Surplus Property
7. Operating Vouchers Approval
8. Construction Fund Vouchers Approval
9. Closed Session
 - a. Project 1 - Engineering Costs and Settlement Issues

ADJOURNMENT:

NEXT MEETING: May 15, 2019