

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

**REGULAR MEETING**

**A G E N D A**

**August 14, 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:**

July 10, 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 Scheri, Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Preliminary FY 2020 TBSA Budget Review
2. 2019 Annual Consulting Engineers Report – J. Scheri
3. FY 2020 DCA Budget with Capital Budget

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Authorize Award of Contract for Residual Solids Removal and Tank Cleaning
2. Approve Additional Engineering Services for Installation of Medium Voltage Transformers
3. Call Upon NJ Legislature to Reject S3870 and A5391
4. Operating Vouchers Approval
5. Construction Fund Vouchers Approval

**ADJOURNMENT:**

**NEXT MEETING:** September 11, 2019