

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY
REGULAR MEETING
AGENDA

Date: **August 8, 2018** Time: **6:00 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 11, 2018 – 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:

Pete Kocsik, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Preliminary FY 2019 TBSA Budget Review
2. 2018 Annual Consulting Engineers Report–Kevin O’Brien
3. FY 2019 DCA Budget with Capital Budget

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

1. Contract 2014-1, CM-011 - \$52,723.01
2. Contract 2017-1, CM-001 - \$7,976.41

RESOLUTIONS:

1. Authorize Award of Contract for Polyaluminum Chloride
2. Operating Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session
 - a. Project 1 Construction Issues
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: September 12, 2018 @ 6:00 p.m.