

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

A G E N D A

Date: **December 14, 2016** Time: **6:00 p.m.**

CALL TO ORDER:

ROLL CALL:

Arthur Schmidt, Richard Phelan, Anthony Campisi, Robert Voorman, Raymond Verdonik, David Runfeldt, Raymond Kerwin, Jerry Notte

OPEN MEETING STATEMENT:

(Adequate notice has been given, etc.)

MINUTES APPROVAL:

November 9, 2016 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Raymond T. Kerwin, 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. FY 2016 User Charge Adjustments and Refunds
2. 10-Year Summary of Costs and Revenues

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. FY 2016 User Charge Adjustments and Refunds
2. Amend FY 2017 Budget to Reflect User Charge Adjustments and Refunds
3. Authorize Renewal of Insurance Policy for Property and Liability
4. Authorize Renewal of Workers' Compensation Insurance Policy
5. Authorize Award of Contract for Lab Analyses
6. Authorize Engineering Services for Inspection and Assessment of Entire TBSA Sewer System (\$544,200)
7. Vouchers Approval
8. Construction Fund Vouchers Approval
9. Closed Session
 - a. Legal Matters
 - b. Personnel

ADJOURNMENT:

NEXT MEETING: January 11, 2017