

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

A G E N D A

Date: **January 11, 2017** 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, etc.)

MINUTES APPROVAL:

December 14, 2016 – Regular & Closed Session Meetings

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:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Contract 2014-2, CM-004 - \$44,847.62

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
 - a. Legal Matters
 - b. Project #1
 - c. Draft Personnel Policies

ADJOURNMENT:

NEXT MEETING: February 8, 2017