

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

Date: **January 9, 2019** 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: December 12, 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: John Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS: 1. Schedule FY 2019 Board Meeting Dates
2. Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Renewal of Contract for Computer Systems Engineering Services
2. Renewal of Contract for Instrumentation Engineering Services
3. Award of Contract for Engineering Services for USAI Grant Projects
4. Award of Contract for Engineering Services to Extend Plant SCADA Network
5. Operating Vouchers Approvals
6. Construction Fund Vouchers Approval
7. Closed Session
 - a. Project 1 Construction Issues
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: February 13, 2019