

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

**A G E N D A**

Date: **June 14, 2017**      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:** (Adequate notice, etc.)

**MINUTES APPROVAL:** May 17, 2017 – 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:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Authorize Purchase of Flygt Jockey Pump for CPS under PVSC Co-op Purchasing Contract No. A987-8 (\$73,128.15)
2. Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session
  - a. Project #1 Issues

**ADJOURNMENT:**

**NEXT MEETING:** July 12, 2017