

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

A G E N D A

Date: **May 11, 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:

April 13, 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

ASSISTANT EXEC. DIRECTOR'S REPORT:

ENGINEER'S REPORT:

John Scheri, Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

Contract 2014-1 CM-004 – Credit \$12,273.13

RESOLUTIONS:

1. Authorize Amendment to Health Benefits at Retirement Policy
2. Award of Contract for Refurbishing and Modifying Piping at Pump Stations
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
 - a. Legal Matters

ADJOURNMENT:

NEXT MEETING: June 8, 2016