

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

May 18, 2022 • 4:30 p.m.

CALL TO ORDER

ROLL CALL:

David Runfeldt, Thomas Boorady, Raymond Verdonik,
Arthur Schmidt, David Kohle, Jerry Notte, Anthony Campisi,
Robert Voorman

OPEN MEETING STATEMENT

MINUTES APPROVAL:

April 20, 2022 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:

Jerry J. Notte, Chairman

PURCHASING & PERSONNEL:

Anthony G. Campisi, Jr., Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Thomas Boorady, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

David Kohle, Chairman

LEGAL & PUBLIC RELATIONS:

David A. Runfeldt, Chairman

MANAGEMENT REPORT:

Thomas Bongiovanni

ENGINEER'S REPORT:

John Scheri, Mott MacDonald

UNFINISHED BUSINESS

NEW BUSINESS

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS

RESOLUTIONS:

1. Operating Vouchers Approval
2. Construction Fund Vouchers Approval
3. Closed Session
 - a. Personnel Matter

ADJOURNMENT

NEXT MEETING: June 8, 2022