

PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

Date: **September 13, 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:

MINUTES APPROVAL: August 9, 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: FY 2018 Proposed Budget Review

NEW BUSINESS: 10-Year Summary of Costs and Revenues

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1, CM-007 – \$12,480.94 Credit

RESOLUTIONS:

1. Approve FY 2017 Budget (DCA Format)
2. Authorize Rejection of Bids for Garbage & Debris Disposal
3. Award Contract for Installation of Central Pumping Station Jockey Pump
4. Acceptance of Settlement Agreement with NJDEP on Discharge Permit Issues
5. Vouchers Approval
6. Closed Session
 - a. General Legal Matters
 - b. Project #1 Issues
7. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: October 11, 2017