

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

A G E N D A

Date: **August 13, 2014**
6:00 p.m.

CALL TO ORDER:

ROLL CALL:

Arthur Schmidt, Richard Phelan, Anthony Campisi,
Robert Voorman, Raymond Verdonik, James Wild,
Raymond Kerwin, Jerry Notte

OPEN MEETING STATEMENT:

(adequate notice has been given, etc.)

MINUTES APPROVAL:

July 9, 2014 – 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:

James A. Wild, Chairman

LEGAL & PUBLIC RELATIONS:

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

**ASSISTANT EXECUTIVE DIRECTOR'S
REPORT:**

Michael E. Solla

ENGINEER'S REPORT:

John Scheri/ Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Preliminary FY 2015 Budget Review

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Authorize Purchase of DBS Drive for Gravity Sludge Thickener Tank #1 (North Jersey Wastewater Cooperative)
2. Emergency Procurement for Repairs to Central Pump Station Force Main No. 1 (\$48,970.49)
3. Award of Contract for Polyaluminum Chloride
4. Confirm Award of Sale of Surplus Property (Heat Exchanger – Net \$28,591.75)
5. Vouchers Approval
6. Construction Vouchers Approval
7. Closed Session:
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ADJOURNMENT:

NEXT MEETING: September 10, 2014