

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

A G E N D A

Date: **August 14, 2013**
6:00 p.m.

CALL TO ORDER:

ROLL CALL:

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

OPEN MEETING STATEMENT:

(adequate notice has been given, etc.)

MINUTES APPROVAL:

July 10, 2013 – Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Raymond T. Kerwin, Chairman

PLANNING & EXPANSION:

Jerry J. Notte, 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 2014 Budget Review

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Redemption of Callable 2003 Bonds
2. Award of Bid for Garbage & Debris Removal
3. Vouchers Approval
4. Construction Vouchers Approval

ADJOURNMENT:

NEXT MEETING: September 11, 2013