

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

A G E N D A

Date: December 11, 2013

Time: **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:

November 13, 2013

REPORTS OF COMMITTEES:

FINANCE:
PURCHASING & PERSONNEL:
PLANT OPERATIONS:
PLANNING & EXPANSION:
CONSTRUCTION:
INSURANCE & LEGISLATIVE REVIEW
LEGAL & PUBLIC RELATIONS:

Robert A. Voorman, Chairman
Richard Phelan, Chairman
Raymond T. Kerwin, Chairman
Jerry J. Notte, Chairman
Raymond Verdonik, Chairman
James A. Wild, Chairman
Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT:

Robert N. Bongiovanni

ASSIS'T EXEC. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott McDonald (HMM)

UNFINISHED BUSINESS:

NEW BUSINESS:

FY 2013 User Charge Adjustments and Refunds

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) FY 2013 User Charge Adjustments and Refunds
- 2) Amend FY 2014 Budget to Reflect User Charge Adjustments and Refunds
- 3) Award of Insurance Policy Renewals for Property and Liability
- 4) Award of Insurance Policy Renewal for Workers Compensation
- 5) Approval of Drug Free Work Place Policy
- 6) Vouchers Approval
- 7) Construction Fund Vouchers Approval
- 8) Closed Session:
 - a) Personnel – Planning and New Hire
 - b) Personnel – Review

ADJOURNMENT:

NEXT MEETING: **January 8, 2014**