

**PEQUANNOCK, LINCOLN PARK & FAIRFIELD
SEWERAGE AUTHORITY
REGULAR MEETING
A G E N D A**

Date: **January 14, 2015**
6:00p.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:

December 10, 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

ASSIS'T EXEC. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott McDonald (HMM)

UNFINISHED BUSINESS:

FY 2014 User Charge Adjustments and Refunds

NEW BUSINESS:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) FY 2014 User Charge Adjustments and Refunds
- 2) Amend FY 2015 Budget to Reflect User Charge Adjustments and Refunds
- 3) Renewal of Contract for Computer Systems Engineering Services (ESC – Not to exceed \$50,000)
- 4) Renewal of Contract for Instrumentation Engineering Services (ESC – Not to exceed \$25,000)
- 5) Award of Bid for Project #1; Treatment Plant Improvements
- 6) Award of Bid for Project #2; Pumping Station Improvements
- 7) Authorize Increase in Engineering Services for Project #1 (Black & Veatch)
- 8) Authorize Increase in Engineering Services for Project #2 (Hatch Mott MacDonald)
- 9) Vouchers Approval
- 10) Construction Fund Vouchers Approval
- 11) Closed Session:
 - a) Legal Review of Construction Bids
 - b) **Review of Engineering Services Requests**

ADJOURNMENT:

NEXT MEETING: February 11, 2015