

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

Date: January 9, 2013

6:00p.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:

December 12, 2012 Regular Meeting

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:

Appointment of Nominating Committee

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDER:

Change Order #4 National Water Main Cleaning
Net Decrease of \$25,000

RESOLUTIONS:

- 1) Renewal of Contract for Computer Systems
Engineering Services (ESC – Not to exceed \$50,000)
- 2) Renewal of Contract for Instrumentation Engineering
Services (ESC – Not to exceed \$25,000)
- 3) Confirm Award of Insurance Policy Renewal for Workers
Compensation
- 4) Consent to Essex County Water Quality Management Plan
- 5) Vouchers Approval
- 6) Construction Fund Vouchers Approval
- 7) Closed Session:
 - a) Personnel Matters

ADJOURNMENT:

NEXT MEETING: February 13, 2013