

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

A G E N D A

Date: **March 13, 2013**

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.)

OATH OF OFFICE:

Raymond Verdonik/PRBRSA

MINUTES APPROVAL:

Reorganizational Meeting – February 13, 2013

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:

Appointment of Committees

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Authorize Purchase of One DBS Model #D69-E Drive Unit Purchased Through PVSC Contract #A805-A
2. Authorize Professional Engineering Services for Screenings Removal Alternatives Study
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session:
 - a) Personnel Matters

ADJOURNMENT:

NEXT MEETING: April 10, 2013