

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

**A G E N D A**

Date: **May 14, 2014**  
**6:00 p.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:**

April 9, 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

**ASSISTANT EXECUTIVE DIRECTOR'S  
REPORT:**

**ENGINEER'S REPORT:**

James Farry/ Hatch Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**RESOLUTIONS:**

1. Authorize Additional Engineering Services for Treatment Plant Improvements: Project 1 (\$417,200)
2. Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session:
  - a) Union Contract Negotiations

**ADJOURNMENT:**

**NEXT MEETING: June 11, 2014**