

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

A G E N D A

Date: November 13, 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:

October 9, 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:

10-Year Summary of Costs and Revenues

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

- 1) Adoption of FY 2014 Budget – DCA Format:
- 2) Adoption of FY 2014 Budget – TBSA Format
- 3) Quarterly Operating Expense Reserves
- 4) Authorize Carryover Option on FSA Plan
- 5) Authorize Settlement Agreement with Iron Hills Construction
- 6) Vouchers Approval
- 7) Construction Fund Vouchers Approval
- 8) Closed Session:
 - a) Engineering Proposals; Review and Discussion
- 9) Award of Engineering Services Contracts
 - a) Treatment Plant Projects
 - b) Pumping Station Projects

ADJOURNMENT:

NEXT MEETING: **December 11, 2013**