

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

A G E N D A

Date: **September 10, 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:

August 13, 2014

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

Bob Rectanus/Black and Veatch

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

ASSISANT EX. DIRECTOR'S REPORT:

Michael E. Solla

ENGINEER'S REPORT:

John Scheri, Hatch Mott MacDonald (HMM)

NEW BUSINESS:

FY 2014 Annual Consulting Engineers Report

UNFINISHED BUSINESS:

FY 2015 Proposed Budget – Review(HMM)

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Approve FY 2015 Budget
2. Confirm Award of Contract for LSRP Services
3. Authorize Professional Engineering Services for Ash Lagoon Closure
4. Authorize Sale of Authority Surplus Property
5. Vouchers Approval
6. Construction Vouchers Approval
7. Closed Session:
 - a) Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: **October 8, 2014**