

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

A G E N D A

Date: **April 8, 2015**
6:00 p.m.

CALL TO ORDER:

ROLL CALL:

Arthur Schmidt, Richard Phelan, Anthony Campisi,
Robert Voorman, Raymond Verdonik, David Runfeldt,
Raymond Kerwin, Jerry Notte

OPEN MEETING STATEMENT:

(adequate notice has been given, etc.)

MINUTES APPROVAL:

March 11, 2015 – 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:

David A. Runfeldt, 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:

Peter Ripkey / Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

FY 2014 Audit Report – Paul Cuva
Reschedule May 13, 2015 Board Meeting

CORRESPONDENCE:

PUBLIC DISCUSSION:

RESOLUTIONS:

1. Certification of Review of FY'14 Audit Report
2. Interfund Transfer in Accordance with FY'14 Audit Report:
 - a) \$585,485.66 from Revenue Fund to Renewal & Replacement Fund
3. Designation of Funds
4. Vouchers Approval
5. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: May 6, 2015