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

## AGENDA

Date: April 12, 2017 Time: 6:00 p.m.

**CALL TO ORDER:** 

ROLL CALL: Robert Voorman, Raymond Verdonik, David Runfeldt,

Richard Phelan, Arthur Schmidt, Jerry Notte, Anthony

Campisi, Raymond Kerwin

**OPEN MEETING STATEMENT:** (Adequate notice, etc.)

MINUTES APPROVAL: March 8, 2017 – Regular & Closed Session

**REPORTS OF COMMITTEES:** 

FINANCE: Robert A. Voorman, Chairman PURCHASING & PERSONNEL: Richard Phelan, Chairman PLANT OPERATIONS: Arthur J. Schmidt, Chairman PLANNING & EXPANSION: Jerry J. Notte, 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

**ENGINEER'S REPORT:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** 

**NEW BUSINESS:** FY 2016 Audit Report – Paul Cuva

**CORRESPONDENCE:** 

**PUBLIC DISCUSSION:** 

**CHANGE ORDERS:** Contract 2014-1, CM-005 - \$54,216.61

**RESOLUTIONS:** 

1. Certification of Review of FY 2016 Audit Report

2. Approve Corrective Action Plan for FY 2016 Audit Report

3. Authorize Interaccount Transfers in Accordance with FY 2016

**Audit Report** 

4. Vouchers Approval

5. Construction Fund Vouchers Approval

6. Closed Session

a. General Legal Matters

ADJOURNMENT:

**NEXT MEETING:** May 17, 2017 at 5:30 p.m.