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

## AGENDA

Date: June 13, 2018 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:** 

MINUTES APPROVAL: May 16, 2018 – Regular & Closed Session

**REPORTS OF COMMITTEES:** 

FINANCE:
PURCHASING & PERSONNEL:
Richard Phelan, Chairman
PLANT OPERATIONS:
Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:
Jerry J. Notte, Chairman
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 J. Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** 

**NEW BUSINESS:** FY 2017 Audit Report – Paul Cuva

**CORRESPONDENCE:** 

**PUBLIC DISCUSSION:** 

**CHANGE ORDERS:** Contract 2014-1, CM-010 - \$60,022.18

Contract 2017-2, CM-002 - \$486.13

## **RESOLUTIONS:**

- 1. Certification of Review of FY 2017 Audit Report
- 2. Authorize Interaccount Transfers in Accordance with FY 2017 Audit Report
- 3. Authorize Robert Bongiovanni as Representative to Passaic River Basin Alliance
- 4. Operating Vouchers Approval
- 5. Construction Fund Vouchers Approval
- 6. Closed Session
  - a. Project 1 Construction Issues

## ADJOURNMENT:

**NEXT MEETING:** July 11, 2018 @ 6:00 p.m.