

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

## **REGULAR MEETING**

### **A G E N D A**

**June 11, 2025 • 4:30 p.m.**

#### **CALL TO ORDER**

#### **ROLL CALL:**

Raymond Verdonik, Robert Voorman, Arthur Schmidt, David Runfeldt, Thomas Boorady, Jerry Notte, Anthony Campisi, David Kohle

#### **OPEN MEETING STATEMENT**

#### **MINUTES APPROVAL:**

May 14, 2025 – Regular Meeting

#### **REPORTS OF COMMITTEES:**

FINANCE:

Jerry J. Notte, Chairman

PURCHASING & PERSONNEL:

Anthony G. Campisi, Jr., Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Thomas Boorady, Chairman

CONSTRUCTION:

Raymond Verdonik, Chairman

INSURANCE & LEGISLATIVE REVIEW:

Robert A. Voorman, Chairman

LEGAL & PUBLIC RELATIONS:

David A. Runfeldt, Chairman

#### **MANAGEMENT REPORT**

#### **ENGINEER'S REPORT:**

John Scheri, Mott MacDonald

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

#### **CORRESPONDENCE**

#### **PUBLIC DISCUSSION**

#### **RESOLUTIONS:**

1. Authorize Sale of Authority Surplus Property (Truck)
2. Authorize Sale of Authority Surplus Property
3. Operating Vouchers Approval
4. Construction Fund Vouchers Approval

#### **ADJOURNMENT**

**NEXT MEETING:** July 16, 2025