PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

Date: **March 14, 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: February 14, 2018 – 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 J. Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2017-2 (CPS Jockey Pump) CM-001 - $2,243.26

RESOLUTIONS:

1. Authorize Increase in Engineering Services for Project 1
2. Operating Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session
   a. Project 1 Construction Issues
   b. Project 1 Increase Request for Engineering Services

ADJOURNMENT:

NEXT MEETING: April 11, 2018