PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

AGENDA

Date: May 16, 2018 Time: 5:30 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: April 11, 2018 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:
PURCHASING & PERSONNEL:
PLANT OPERATIONS:
PLANNING & EXPANSION:
CONSTRUCTION:
INSURANCE & LEGISLATIVE REVIEW:
Robert A. Voorman, Chairman
Richard Phelan, Chairman
Arthur J. Schmidt, Chairman
Perry J. Notte, Chairman
Raymond Verdonik, Chairman
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: Capacity Evaluation Report - Steve Hydro & Jim Fitzpatrick

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

- Authorize Engineering Services for Deepavaal PS Roof Replacement and Building/Ventilation Repairs
- 2. Authorize Engineering Services for Unit Substation Maintenance & Testing
- 3. Operating Vouchers Approval
- 4. Construction Fund Vouchers Approval
- 5. Closed Session
 - a. Project 1 Construction Issues
 - b. New Draft Regulations for Implementation of S-848 (2% Cap)

ADJOURNMENT:

NEXT MEETING: June 13, 2018 @ 6:00 p.m.