PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING A G E N D A

Date: November 12, 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: October 10, 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
Pary 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 Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS: Preliminary User Charge Adjustments

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1, CM-013

RESOLUTIONS:

- 1. Adoption of FY 2019 Budget DCA Format
- 2. Adoption of FY 2019 Budget TBSA Format
- 3. Operating Vouchers Approval
- 4. Construction Fund Vouchers Approval
- 5. Closed Session
 - a. Project 1 Settlement Negotiations
 - b. Union Contract Negotiations

ADJOURNMENT:

NEXT MEETING: December 12, 2018 @ 6:00 p.m.