PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

AGENDA

Date: October 11, 2017 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: September 13, 2017 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:

PURCHASING & PERSONNEL:

PLANT OPERATIONS:

PLANNING & EXPANSION:

CONSTRUCTION:

INSURANCE & LEGISLATIVE REVIEW:

LEGAL & PUBLIC RELATIONS:

Robert A. Voorman, Chairman

Richard Phelan, Chairman

Arthur J. Schmidt, Chairman

Jerry J. Notte, Chairman

Raymond Verdonik, Chairman

David A. Runfeldt, Chairman

Anthony G. Campisi, Jr., Chairman

EXECUTIVE DIRECTOR'S REPORT: Robert N. Bongiovanni

ENGINEER'S REPORT: John Scheri, Mott MacDonald

UNFINISHED BUSINESS: Proposed FY 2018 Budget Review

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

- Authorize Acceptance of Grant from State of NJ for Facility Target Hardening
- 2. Authorize Agreement for Energy Agent
- 3. Authorize Plant Superintendent to Award Energy Supply Contract
- 4. Confirm Sale of Surplus Authority Property to Atlantic County Utilities Authority
- 5. Vouchers Approval
- 6. Construction Fund Vouchers Approval
- 7. Closed Session
 - a. Project #1 Issues
 - b. Personnel Matters

ADJOURNMENT:

NEXT MEETING: November 8, 2017