

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

**A G E N D A**

Date: **August 10, 2016**

Time: **6:00 p.m.**

**CALL TO ORDER:**

**ROLL CALL:**

Arthur Schmidt, Richard Phelan, Anthony Campisi, Robert Voorman, Raymond Verdonik, David Runfeldt, Raymond Kerwin, Jerry Notte

**OPEN MEETING STATEMENT:**

(Adequate notice has been given, etc.)

**MINUTES APPROVAL:**

July 13, 2016 – Regular Meeting

**REPORTS OF COMMITTEES:**

FINANCE:

Robert A. Voorman, Chairman

PURCHASING & PERSONNEL:

Richard Phelan, Chairman

PLANT OPERATIONS:

Arthur J. Schmidt, Chairman

PLANNING & EXPANSION:

Raymond T. Kerwin, 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:**

Kevin O'Brien, Mott MacDonald

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Preliminary FY 2017 Budget Review

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

Contract 2014-1 CM-002 - \$88,000.00

**RESOLUTIONS:**

1. Authorize Award of Contract for Polyaluminum Chloride
2. Approve Adoption of Workers' Compensation Policy
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
  - a. Legal Matters – Personnel Update
  - b. Reorganization Plans

**ADJOURNMENT:**

**NEXT MEETING:** September 14, 2016