

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

A G E N D A

Date: **August 12, 2015**
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 8, 2015 – 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

**ASSISTANT EXECUTIVE DIRECTOR'S
REPORT:** Michael E. Solla

ENGINEER'S REPORT: Peter Ripkey, Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS: Preliminary FY 2016 Budget Review

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1 CM-002 – ACM & HBM Removal \$99,022.39

RESOLUTIONS:

1. Award of Bid for Garbage & Debris Removal
2. Award of Contract for Beneficial Use of Ash
3. Authorize Sale of Authority Surplus Property
4. Reject Bid for Purchase of Open Channel Communitator
5. Authorize Amendment to Flexible Spending Account Plan
6. Vouchers Approval
7. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: **September 9, 2015**