PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

Date: **August 9, 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: (Adequate notice, etc.)

MINUTES APPROVAL: July 12, 2017 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:	Robert A. Voorman, Chairman
PURCHASING & PERSONNEL:	Richard Phelan, Chairman
PLANT OPERATIONS:	Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:	Jerry J. Notte, 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 2018 TBSA Budget Review
FY 2018 DCA Budget with Capital Budget

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-2, CM-006 - $148,000.00

RESOLUTIONS:

1. Award Contract for Intermediate Settling Tanks Rehabilitation
2. Authorize Engineering Services for Installation of Medium Voltage Transformers ($62,000)
3. Vouchers Approval
4. Construction Fund Vouchers Approval
5. Closed Session
   a. Personnel Matters
   b. Project #1 Issues

ADJOURNMENT:

NEXT MEETING: September 13, 2017