PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

AGENDA

Date: July 11, 2018 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: June 13, 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

Jerry 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 J. Scheri, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:1. Interceptor Sewer Inspection Report

2. Preliminary FY 2018 Budget

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

- 1. Operating Vouchers Approval
- 2. Construction Fund Vouchers Approval
- 3. Closed Session
 - a. Project 1 Construction Issues

ADJOURNMENT:

NEXT MEETING: August 8, 2018 @ 6:00 p.m.