

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

A G E N D A

Date: **July 8, 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: June 10, 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: John Scheri, Hatch Mott MacDonald
Stephen Tarallo, Black & Veatch
Stephen Hydro, Black & Veatch

UNFINISHED BUSINESS:

NEW BUSINESS: Preliminary FY 2016 Budget

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS:

RESOLUTIONS:

1. Vouchers Approval
2. Construction Fund Vouchers Approval
3. Closed Session
 - a) Construction Progress
 - b) Draft FY 2016 DCA Budget

ADJOURNMENT:

NEXT MEETING: August 12, 2015