

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

A G E N D A

Date: **June 10, 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: May 6, 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:**

ENGINEER'S REPORT: John Scheri, Hatch Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1 CM-001 – LP Permit Fees \$12,284.00

RESOLUTIONS:

1. Vouchers Approval
2. Construction Fund Vouchers Approval

ADJOURNMENT:

NEXT MEETING: July 8, 2015