

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

A G E N D A

Date: **November 9, 2016** Time: **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: October 12, 2016 – 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

ENGINEER'S REPORT: Kevin O'Brien, Mott MacDonald
Anthony Gagliostro, Mott MacDonald

UNFINISHED BUSINESS:

NEW BUSINESS: Proposed Professional Services for Interceptor System Inspection, Assessment and Rehabilitation Planning

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-2, CM-003 - \$87,500.00

RESOLUTIONS:

1. Adoption of FY 2017 Budget – DCA Format
2. Adoption of FY 2017 Budget – TBSA Format
3. Authorize 1 Year Extension to Executive Director's Employment Contract
4. Vouchers Approval
5. Construction Fund Vouchers Approval
6. Closed Session
 - a. Legal Matters
 - b. Personnel

ADJOURNMENT:

NEXT MEETING: December 14, 2016