

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

**A G E N D A**

Date: **September 14, 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:** August 10, 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:** John Scheri, Mott MacDonald

**UNFINISHED BUSINESS:** FY 2016 Annual Consulting Engineer's Report

**NEW BUSINESS:** FY 2017 Proposed Budget Review

**CORRESPONDENCE:**

**PUBLIC DISCUSSION:**

**CHANGE ORDERS:**

**RESOLUTIONS:**

1. Approve FY 2017 Budget (DCA Format)
2. Vouchers Approval
3. Construction Fund Vouchers Approval
4. Closed Session
  - a. Legal Matters – Project 1 (J. Napolitano, S. Hydro)
  - b. Personnel and Succession Planning

**ADJOURNMENT:**

**NEXT MEETING:** October 12, 2016