PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY REGULAR MEETING

AGENDA

Date: April 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: March 14, 2018 – Regular & Closed Session

REPORTS OF COMMITTEES:

FINANCE:
PURCHASING & PERSONNEL:
Richard Phelan, Chairman
PLANT OPERATIONS:
Arthur J. Schmidt, Chairman
PLANNING & EXPANSION:
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 J. Scheri, Mott MacDonald

UNFINISHED BUSINESS: Reschedule May Board Meeting

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC DISCUSSION:

CHANGE ORDERS: Contract 2014-1, CM-009 - \$62,085.95

RESOLUTIONS:

- 1. Award of Contract for Loading, Transport, and Delivery of Liquid Sludge
- 2. Operating Vouchers Approval
- 3. Construction Fund Vouchers Approval
- 4. Closed Session
 - a. Project 1 Construction Issues

ADJOURNMENT:

NEXT MEETING: May 16, 2018 @ 5:30 p.m.