PEQUANNOCK, LINCOLN PARK & FAIRFIELD SEWERAGE AUTHORITY

REGULAR MEETING

A G E N D A

October 14, 2026 • 4:30 p.m.

CALL TO ORDER

ROLL CALL: Raymond Verdonik, Robert Voorman, Thomas Boorady, Arthur Schmidt, David Kohle, Jerry Notte, Anthony Campisi, David Runfeldt

OPEN MEETING STATEMENT

MINUTES APPROVAL: September 16, 2026 - Regular Meeting

REPORTS OF COMMITTEES:

FINANCE:	Jerry J. Notte, Chairman
PURCHASING & PERSONNEL:	Anthony G. Campisi, Jr., Chairman
PLANT OPERATIONS:	Thomas Boorady, Chairman
PLANNING & EXPANSION:	Arthur J. Schmidt, Chairman
CONSTRUCTION:	Raymond Verdonik, Chairman
INSURANCE & LEGISLATIVE REVIEW:	Robert A. Voorman, Chairman
LEGAL & PUBLIC RELATIONS:	David G. Kohle, Chairman

MANAGEMENT REPORT: Thomas Bongiovanni

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

UNFINISHED BUSINESS: FY 2027 Proposed Budget Review

NEW BUSINESS:
1. 10-Year Summary of Costs and Revenues
2. FY 2026 Preliminary User Charge Adjustments

CORRESPONDENCE

PUBLIC DISCUSSION

CHANGE ORDERS: Contract 2023-1**,** CM-003 - $704.00

RESOLUTIONS:
1. Authorize Engineering Services for Survey and Permitting Analysis for Pump Station Force Main Alignment Clearing
2. Confirm Award of Contract for Electrical Energy Supply for Treatment Plant
3. Confirm Award of Contract for Electrical Energy Supply for PSEG and JCP&L Pump Stations
4. Authorize Contract for Sludge Disposal (PVSC)
5. Operating Vouchers Approval
6. Construction Fund Vouchers Approval
7. Closed Session
    a. Personnel Matters

ADJOURNMENT

NEXT MEETING: November 11, 2026