

READINGTON-LEBANON SEWERAGE AUTHORITY

July 26, 2017

OPENING: Vice-Chairman, Mr. Burton opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

PRESENT: Messrs. Burton, Mr. Monaco, Cichone, and Dr. Westfield, Ms. Rohrbach members, Mrs. Plesnarski administrator. Dr. Schaible did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of June 28, 2017 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for July in the amount of \$ 73,133.26 along with authorization for the Administrator to transfer this amount into the Operating Checking account on August 1, 2017 was made by Mr. Cichone. By same motion, approval and authorization of (1) invoice totaling \$3600.00 to be paid from the General Fund Account on August 1, 2017, seconded by Dr. Westfield, and carried with a roll call of ayes all, nays none.

APPROVAL OF BUDGET STATEMENT: Motion to acknowledge the review and approve the July Budget Statement without any exceptions noted as written was made by Mr. Cichone, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *Process Water Pump Project* – Mr. Ponte of R3m Engineering updated the board on the project. After the award Samuel Stothoff Co, Inc. has submitted the required bonds and insurance paperwork. Mr. Buzak has been in contact with their insurance agent and Mrs. Plesnarski has signed the contract and provided Notice to Proceed. Pre-

construction conference is scheduled for the next week. Project completion is anticipated by the end of 2017.

OLD BUSINESS:

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Mr. Cichone seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Richard Burton
Vice Chairman

Virginia Weierich
Recording Secretary