

READINGTON-LEBANON SEWERAGE AUTHORITY

November 24, 2015

OPENING: Chairman Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

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

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of October 28, 2015 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of November in the amount of \$82,708.12 along with the authorization for the Administrator to transfer this amount into the Operating Checking account on December 1, 2015 was made by Mr. Burton, seconded by Mr. Monaco. By same motion made by Mr. Burton approval of (2) invoices in the amount of \$420,164.30 to be paid from the General Fund also on December 1, 2015, seconded by Mr. Monaco, and carried with a roll call of ayes all, nays none.

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

NEW BUSINESS: *Condolences for Mrs. Plesnarski's Loss* –Dr. Schaible expressed deepest condolences to Mrs. Plesnarski and her family for the loss of her mother. All members offered their heartfelt sympathy.

Belt Press Filter Progress Report– Mrs. Plesnarski updated the board on the ongoing belt filter press project. The catwalk alongside the press has an 8” gap between the press and walk edge. The engineer has been alerted to the safety hazard of the gap and the Authority has requested that an additional piece be cantilevered to the walk to close the gap. The engineer does not see a problem with request. During the installation of the press a gutter was damaged. Mrs. Plesnarski stated that the contractor will replace the damaged gutter. The next phase of the installation requires electrical installation. There are some components the contractor is waiting for but the project is proceeding ahead of schedule. Mr. Monaco questioned if the project is still on schedule. Mrs. Plesnarski noted that the completion date of mid February 2016 is still accurate and that Cothery Construction has been a good company to work with. Mr. Cichone added that Mr. Ponte and R3m Engineering have also insured that the project continues to run smoothly.

OLD BUSINESS:

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

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary