

READINGTON-LEBANON SEWERAGE AUTHORITY

September 28, 2016

OPENING: Chairman, Dr. 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, Dr. Westfield and Ms. Rohrbach members. Mrs. Plesnarski administrator did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of July 27, 2016 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for August in the amount of \$ **100,012.19** due to canceled meeting and approval of September invoices in the amount of \$ **67,347.67** along with authorization for the Administrator to transfer this amount into the Operating Checking account on October 3, 2016 was made by Mr. Burton, seconded by Ms. Rohrbach, and carried with a roll call of ayes all, nays none.

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

NEW BUSINESS: *Process Water Pumps* – Dr. Schaible stated that Mr. Ponte, Authority engineer has submitted estimate numbers totaling \$98,000.00 for the process water pumps project. The cost to purchase and install (3) pumps is estimated at \$80,000.00 and engineering design estimated at \$18,000.00. Mrs. Weierich reiterated that the (3) pumps were for non potable water used for among other duties to wash down the belt filter press, clarifiers and wet wells. Motion to approve the process water pumps project go out to bid

was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

2017 Budget Committee – Dr. Schaible announced that a commissioner from Readington Township and Lebanon Borough would need to meet with him to discuss the Authority's 2017 budget. Mr. Burton and Dr. Westfield volunteered to join the committee.

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 Mr. Burton and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

**RESOLUTION FOR PAYMENT OF INVOICES
16-14**

WHEREAS, in the absence of a regular public meeting of the Readington-Lebanon Sewerage Authority which was required to be cancelled; and

WHEREAS, invoices for the operating expenses, and general fund expenses which would normally be approved for payment at said meeting should be paid in a prompt manner;

NOW THEREFORE BE IT RESOLVED that the Administrator, Chairman and/or Vice-Chairman, Secretary Treasurer be authorized to approve said invoices and issue checks in payment thereof; and

BE IT FURTHER RESOLVED that a listing of said invoices be submitted to the full membership for ratification at the next regularly schedule meeting of the Authority.

August 24, 2016
Date

Signature
Recording Secretary