

READINGTON-LEBANON SEWERAGE AUTHORITY AGENDA

May 22, 2024

Opening of meeting announcement that the Sunshine laws have been satisfied for the convening of this meeting.

- A. Pledge of Allegiance.
- B. Swearing in:
Mr. William Colantano has been appointed by the Borough of Lebanon to serve the remainder of the Lebanon Borough, RLSA board representative, vacated by Dr. Schiabe. Mr. Colantano's term will be from May 1, 2024, through February 1, 2025. Please take the oath of office.
- C. Roll call:
Board Members: Mr. Burton, Mr. Heller, Mr. Villa, Mr. Cichone, Mr. Mueller, and Mr. Colantano. Administrator Jill Plesnarski
- D. Approval of the minutes from the April 28, 2024, meeting. (Mr. Colantano to abstain)
- E. Approval of May Bills List.
- F. Approval of invoices for May in the amount of \$ **76,774.90** and authorization for the administrator to transfer this amount into the Operating Checking Account on June 1, 2024, approval of \$ **157.50** invoice to be paid from the General Fund on June 1, 2024.
- G. Resolutions:
 - 24-14 Purchase of Comminutor Shredder-PSI **Revisited**
 - 24-16 Waive Claimants Signature
 - 24-17 Transfer of Funds for Payroll
 - 24-18 Amending resolution # 23-14 & 24-12
- H. Public-
- I. New Business-
- J. Old Business-
- K. Adjournment