

## READINGTON-LEBANON SEWERAGE AUTHORITY

April 27, 2016

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

**APPROVAL OF MINUTES:** Motion to approve the minutes from the regular meeting of March 23, 2016 as written, was carried with roll call of ayes all, nays none.

**APPROVAL OF INVOICES:** Motion to approve the invoices for the month of April in the amount of \$ **112,537.85** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on May 2, 2016 was made by Mr. Monaco, seconded by Mr. Cichone. By same motion made by Mr. Monaco approval of (1) invoice in the amount of \$ **3,147.00** to be paid from the General Fund also on May 2, 2016, seconded by Mr. Cichone, and carried with a roll call of ayes all, nays none.

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

**NEW BUSINESS:** *Annual PT Study* – Mrs. Plesnarski announced that the Authority passed our laboratory PT Study.

*Belt Filter Press Update* – Mrs. Plesnarski informed the board that final payment to Cothery Construction for the belt filter press is pending a question concerning the

Maintenance Bond brought up by Mr. Buzak's office. The project is substantially completed. Mr. Monaco noted that the press looks very good.

***OLD BUSINESS:***

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

Respectfully submitted:

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Richard Burton  
Vice Chairman

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Virginia Weierich  
Recording Secretary