

READINGTON-LEBANON SEWERAGE AUTHORITY

April 25, 2018

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 March 28, 2018 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for April in the amount of \$ **98,924.95** along with authorization for the Administrator to transfer this amount into the Operating Checking account on May 1, 2018 was made by Mr. Burton, seconded by Dr. Westfield. By same motion made by Mr. Burton approval of (2) invoices totaling **\$76,877.00** to be paid from the General Fund account also on May 1, 2018, 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 April Budget Statement without any exceptions noted as written was made by Mr. Burton, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

NEW BUSINESS:

OLD BUSINESS: *Process Water Pumps* – Authority Engineer, Mr. Ponte stated that the pumps have been installed and are operational. Minor punch list items need to be addressed such as concrete patching and floor painting. The pumps are operating as

expected and providing sufficient pressure. Completion date is now expected to be by the end of May. Mr. Ponte noted that the third pump will act as a stand by and go into service if there is a problem with the first two pumps. The unit is on a sequencer that will rotate pump usage.

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible 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