

READINGTON-LEBANON SEWERAGE AUTHORITY

April 28, 2021

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

PRESENT: Dr. Schaible, Messrs. Burton, Monaco, Cichone, members, Mrs. Plesnarski, Administrator. Dr. Westfield and Mr. Heller did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of March 24, 2021 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 \$ **144,668.27** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on May 3, 2021 and approval and authorization of (2) invoices totaling \$ **54, 833.82** to be paid from the General Fund account on May 3, 2021 was made by Mr. Burton, 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 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: *Invoices* – Mrs. Plesnarski stated that there was a winch repair/replacement for the sludge container for \$13,000 that was the lowest quote received, the 523 Pump station transfer switch was replaced for \$8,600, the second installment for NJUJIF was \$12, 680, NJDEP permit renewal was \$5,398 and partial statutory audit work was \$ 7,000.

Main Building Maintenance – Mrs. Plesnarski noted that the main building stucco and siding are in need of repair/replacement. The building is over 40 years old and the stucco and siding have not been touched. The stucco by the garage doors is leaking. The repair will be done under the HCESC Co-op by NJSB Construction LLC. Estimated cost to repair stucco, replace cedar shakes with composite and match entryway siding is \$40,000. Dr. Schaible and Mr. Burton would like to review the quote. Mrs. Plesnarski will email the quote to all the board members.

OLD BUSINESS: *Service Agreement Update* – Mrs. Plesnarski updated the Board on the progress. Mrs. Plesnarski noted that Mr. Buzak spoke to Mr. Novak. Mr. Buzak felt that to draft an updated agreement without coming to a resolution was futile. Mr. Buzak will contact Mr. Novak to clarify some of his observations. Additionally, Mr. Buzak will contact Readington Township’s attorney for input on Mr. Novak’s comments. Mrs. Plesnarski will apprise the board of continued discussions.

I&I Report – Mr. Ponte has had a medical issue and will present his last quarter findings at next month’s meeting.

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

Respectfully submitted:

Richard Burton
Vice Chairman

Virginia Weierich
Recording Secretary