

## READINGTON-LEBANON SEWERAGE AUTHORITY

August 24, 2022

**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, and Cichone members, Mrs. Plesnarski, Administrator. Mr. Heller did not attend.

**APPROVAL OF MINUTES:** Motion to approve the minutes from the regular meeting of June 22, 2022, as written, was carried with roll call of ayes all, nays none.

**APPROVAL OF INVOICES:** Motion to approve the invoices for the month of July in the amount of \$ **107,344.57** and (1) invoice totaling \$ **8,997.00** paid from the General Fund due to canceled meeting. Additionally, approval of invoices for the month of August in the amount of \$ **74,970.00** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on September 1, 2022 and approval of (1) invoice in the amount of \$ **11,688.00** to be paid from the General Fund was made by Mr. Monaco seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

**APPROVAL OF BUDGET STATEMENT:** Motion to acknowledge the review and approve the July and August Budget Statements 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:** *NJPDES Permit* – Mrs. Plesnarski stated that the new permit has been finalized. The permit limits for nitrate and copper have been resolved. She will start looking into engineering services.

**OLD BUSINESS:** *Rotor Installation* – The last parts for the oxidation ditch repair have been ordered. Installation is expected to begin in September. Mrs. Plesnarski expects one day for demolition and one day for installation. Any rain will delay installation due to the crane weight in that area. Additionally, she would like to build a road to the oxidation ditch with the plant upgrade.

*Glasco UV* – Mrs. Plesnarski noted that the UV modules have begun to be built. The rental unit is functioning properly in the interim.

**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:

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Richard Burton  
Vice Chairman

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Virginia Weierich  
Recording Secretary

**RESOLUTION FOR PAYMENT OF INVOICES**  
**22-17**

**WHEREAS**, in the absence of a regular public meeting on July 27, 2022 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.

July 27, 2022  
Date

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Signature  
Recording Secretary