

READINGTON-LEBANON SEWERAGE AUTHORITY

January 24, 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.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of December 20, 2017 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for January in the amount of \$ **76,242.16** along with authorization for the Administrator to transfer this amount into the Operating Checking account on February 1, 2018 was made by Mr. Cichone. By same motion, approval and authorization of (1) invoice totaling \$**2,513.00** to be paid from the General Fund Account on February 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 January Budget Statement without any exceptions noted as written was made by Mr. Burton, seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *2018–2019 Meeting Schedule* – All members reviewed the proposed 2018-2019 Meeting Schedule. Mrs. Weierich noted that the November meeting would be after Thanksgiving this year. Motion to approve the meeting schedule for 2018-2019 as prepared was made by Mr. Burton, seconded by Ms. Rohrbach, and carried with roll call of ayes all, nays none.

Liquid Nitrate Oxygen Bid (Bioxide) - As there was only one bid for the supply of Liquid Nitrate Oxygen (Bioxide) from the same supplier as last year, Board Members approved and accepted the bid from Evoqua Water Technologies LLC, from Sarasota, FL. The purchase price was \$2.636 per gallon for approximately 14,000 gallons. The 2017 price per gallon was \$2.617 representing a 0.7% increase. Mr. Cichone questioned if due diligence was followed in obtaining the bids. Mrs. Weierich assured him that the Liquid Nitrate Oxygen contract was publicly bid and all procedures were followed to insure transparency and compliance with Local Public Contracts Law and Regulations. Motion to accept the bid from Evoqua Water Technologies LLC., and authorize "Notice of Award" was made by Mr. Cichone, seconded by Dr. Westfield and carried with roll call of ayes all, nays none recorded.

Sludge Hauling Bid - The results of the sludge hauling bid were presented, LMR Disposal LLC bid was the lowest bid received at \$323.00 per round trip load, a 10.0% per load increase from 2017. Mrs. Plesnarski noted that LMR Disposal LLC is the same hauler who won the bid last year. Motion to approve the contract award to LMR Disposal LLC, and authorize "Notice of Award" was made by Dr. Westfield, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

OLD BUSINESS: *Process Water Pump Project* – Mrs. Plesnarski advised the board that we are back on track. The motors will be delivered to the plant at the end of February and installation is scheduled to begin in early March. Motors and bearings warranty was extended from 2yr to 5yr.

Roof Replacement – Mrs. Plesnarski noted that the UV Building roof replacement was near completion pending lightning rod replacement and cap installation. Work on the main garage roof replacement has started. Both roofs come with a 20yr warranty.

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

18-1

RESOLUTION

2017-2018 Meeting Schedule

Readington-Lebanon Sewerage Authority
Old Highway 28, PO Box 136
Whitehouse, NJ 08888-0136

Whereas, in compliance with the provisions of the Open Public Meetings Act of the State of New Jersey, the Readington-Lebanon Sewerage Authority announces that the regular meeting day of the Authority be held on the fourth Wednesday of each month, except where indicated * and beginning at 6:30pm at the plant office on Old Highway 28, Whitehouse, NJ.

Whereas, the following dates are established as the regular meeting dates of the Readington-Lebanon Sewerage Authority in the calendar year 2018-2019:

FEBRUARY (Re-Org & Regular)	28
MARCH	28
APRIL	25
MAY	23
JUNE	27
JULY	25
AUGUST	22
SEPTEMBER	26
OCTOBER	24
NOVEMBER	28
*DECEMBER	19

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JANUARY	23
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Be It Resolved, that, a copy of this Resolution shall be:

- (a) advertised in the Courier News and Hunterdon Democrat;
- (b) Posted on the Readington-Lebanon Sewerage Authority website www.rlsa-nj.com;

Be It Further Resolved, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on January 24, 2018.

January 24, 2018
Date

Recording Secretary Signature
Virginia Weierich

18-2
RESOLUTION
Liquid Nitrate Oxygen Contract

WHEREAS, the Readington-Lebanon Sewerage Authority has agreed to purchase Liquid Nitrate Oxygen

WHEREAS, the Governing Body of Readington-Lebanon Sewerage Authority have all been advised and are in agreement with said purchase.

WHEREAS, General Provisions and Contracts through State agency rules have been applied.

BE IT RESOLVED, that Evoqua Water Technologies LLC and Readington-Lebanon Sewerage Authority have entered into said contract pursuant to N.J.S.A. 40A: 11-12,

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at it's meeting on January 24, 2018.

January 24, 2018

Date

Signature
Virginia Weierich
Recording Secretary

18-3
RESOLUTION
Sludge Hauling Contract

WHEREAS, the Readington-Lebanon Sewerage Authority has agreed to purchase Sludge Hauling Services

WHEREAS, the Governing Body of Readington-Lebanon Sewerage Authority have all been advised and are in agreement with said purchase.

WHEREAS, General Provisions and Contracts through State agency rules have been applied.

BE IT RESOLVED, that LMR Disposal LLC and Readington-Lebanon Sewerage Authority have entered into said contract pursuant to N.J.S.A. 40A: 11-12,

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at it's meeting on January 24, 2018.

January 24, 2018

Date

Signature
Virginia Weierich
Recording Secretary