

READINGTON-LEBANON SEWERAGE AUTHORITY

January 23, 2019

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 and Monaco, Dr. Westfield and Ms. Rohrbach members, Mrs. Plesnarski, Administrator.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of December 19, 2018 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of January in the amount of \$ 107,422.09 along with the authorization for the Administrator to transfer this amount into the Operating Checking account on February 1, 2019 was made by Mr. Burton, 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 Mr. Monaco and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *2019–2020 Meeting Schedule* – All members reviewed the proposed 2019-2020 Meeting Schedule. Dr. Schaible noted that the November meeting will be held on a Tuesday due to Thanksgiving and the December meeting will be held on the third Wednesday. Motion to approve the meeting schedule for 2019-2020 as prepared was made by Ms. Rohrbach, seconded by Mr. Burton, 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 \$2.724 per gallon for approximately 14,000 gallons. The 2018 price per gallon was \$2.636 representing a 3.34% increase. Motion to accept the bid from Evoqua Water Technologies LLC., and authorize "Notice of Award" was made by Dr. Westfield, seconded by Mr. Cichone and carried with roll call of ayes all, nays none recorded.

Sludge Hauling Bid - The results of the sludge hauling bid were presented, Gary W. Gray Trucking Inc. bid was the lowest bid received at \$325.00 per round trip load, a .62% per load increase from 2018. Mrs. Plesnarski noted that Gary W. Gray Trucking has previously been our sludge hauler and has provided excellent service. Motion to approve the contract award to Gary W. Gray Trucking Inc., and authorize "Notice of Award" was made by Dr. Westfield, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

OLD BUSINESS: *Anti Degradation Study* – Mrs. Plesnarski queried board members if there was a consensus as to whether they would like to proceed with the study. Mrs. Plesnarski reiterated that the plant is permitted to 1.2mgd and the study would be required if members planned to go past 1.45mgd. Mrs. Plesnarski also noted that upon the current permit renewal the phosphorous limit would become effective requiring a plant upgrade for treatment and an upgrade to the influent pump station. Members were in agreement that they would like to further discuss the pros and cons of the study and would like Mrs. Plesnarski to find out from Mr. Cosgrove as to the latest date that the study can be started.

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

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

19-1

RESOLUTION

2019-2020 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 2019-2020:

FEBRUARY (Re-Org & Regular)	27
MARCH	27
APRIL	24
MAY	22
JUNE	26
JULY	24
AUGUST	28
SEPTEMBER	25
OCTOBER	23
*NOVEMBER	26
*DECEMBER	18

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JANUARY	22
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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 23, 2019.

January 23, 2019

Date

Recording Secretary Signature
Virginia Weierich

19-2
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 23, 2019.

January 23, 2019
Date

Signature
Virginia Weierich
Recording Secretary

19-3
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 GARY W. GRAY TRUCKING INC. 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 23, 2019.

January 23, 2019
Date

Signature
Virginia Weierich
Recording Secretary