

READINGTON-LEBANON SEWERAGE AUTHORITY AGENDA

July 24, 2024

Opening of meeting:

Announcement that the Sunshine laws have been satisfied for the convening of this meeting.

Pledge of Allegiance.

Roll call:

Board Members: Mr. Burton, Mr. Heller, Mr. Villa, Mr. Cichone, Mr. Mueller, and Mr. Colantano. Administrator Jill Plesnarski. Mr. Heller absent.

Approval of the minutes:

From the June 26, 2024, meeting.

Motioned by Mr. Villa second by Mr. Cichone all ayes no nays.

Approval of July Bills List.

Motioned by Mr. Mueller second by Mr. Colantano all ayes no nays.

Approval of invoices: for July in the amount of \$ 65,705.63 and authorization for the Administrator to transfer this amount into the Operating Checking Account on July 29, 2024.

Motioned by Mr. Burton Mr. second by Mr. Mueller all ayes no nays.

Approval of July Transfers: As per Resolution # 24-17, Approval of the transfer of funds to Payroll Account from the General fund for a total amount of \$ 43,464.83, to cover payroll, taxes, health benefits, PERS & second quarter IROC.

\$ 22,230.15 for pay period 7/5/24. \$ 21,234.68 for pay period 7/19/24.

109,170.46

Motioned by Mr. Cichone second by Mr. Colantano all ayes no nays.

Public: None

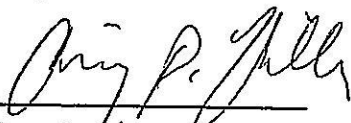
New Business:

R3M I & I report, second quarter for 2024, on Infiltration and Inflow reduction Activities Underway within the RLSA's Service area.

- Presented a Technical Memorandum draft on Sewage flow projections.
- Distributed a preliminary project schedule for design, construction and commissioning of the project including the NJ Water Bank loan application and approval process.
- R3M requested flow projections from Readington Twp, & Lebanon Borough (including Infiltration and Inflow) and an anticipated schedule for when existing and new developments would begin discharge to the RLSA system.
- Inquiry on how to hold excessive flows during wet season/ weather events. Hydraulic vs. Holding tanks. Hydraulic is expensive, holding tanks are a cheaper way to go. Will it be feasible to use the existing pipelines as a collection system. Ms. Plesnarski stated it would not be feasible as this would flood basements.
- A sub-committee needs to be established.

Old Business: None

Adjournment: Motioned by Mr. Heller second by Mr. Burton all ayes no nays.


Secretary/Treasurer
Craig Villa