

## READINGTON-LEBANON SEWERAGE AUTHORITY

June 22, 2016

**OPENING:** Vice Chairman, Mr. Burton opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

**PRESENT:** Dr. Schaible, Messrs., Cichone, Burton, Monaco and Ms. Rohrbach members, Mrs. Plesnarski administrator and Authority engineer, Mr. Ponte. Dr. Westfield did not attend.

**APPROVAL OF MINUTES:** Motion to approve the minutes from the regular meeting of April 27, 2016 as written, was carried with roll call of ayes all, nays none.

**APPROVAL OF INVOICES:** Motion to approve the invoices for the month of May in the amount of \$ **92,048.54** and (2) invoices paid from the General Fund totaling **\$54,969.33** due to canceled meeting and approval of June invoices in the amount of \$ **79,089.83** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on July 1, 2016 was made by Mr. Burton, seconded by Ms. Rohrbach. By same motion made by Mr. Burton approval of (1) invoice in the amount of \$ **183.00** to be paid from the General Fund also on July 1, 2016, seconded by Ms. Rohrbach, and carried with a roll call of ayes all, nays none.

**APPROVAL OF BUDGET STATEMENT:** Motion to acknowledge the review and approve the May and June Budget Statements without any exceptions noted as written was made by Mr. Cichone, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

**NEW BUSINESS:** *22 Readington Realty Holdings LLC v. Twp of Readington* – Mrs. Plesnarski advised the board that Mr. E. Clerico has been appointed the Court Master to

investigate flow capacity allocation with regard to Readington Township. He has asked RLSA to provide flow numbers, I & I, service agreements and Merck flow data. Mrs. Plesnarski pointed out that the flow meter in place is not exclusive to Merck. Mrs. Plesnarski and at Mr. Clerico's request, the Authority engineer, Mr. Ponte will meet to discuss the investigation. Mr. Monaco noted that in response to the court order the Readington Sewer Advisory Committee has acquired 77,000 gpd from Merck that they do not need. He believes that the Merck flow data request will be moot. Mrs. Plesnarski has pointed out to Mr. Clerico that allocation is issued by the Township and Borough not from our Authority. Mr. Cichone recommended that we have the Authority attorney, Mr. Buzak review court documentation appointing Mr. Clerico and his request. Dr. Schaible was in agreement with Mr. Cichone. Mr. Ponte pointed out that we will only need to provide Mr. Clerico with information we have available and do not need to create reports that we do not have. Mr. Monaco noted that this Authority is only a bystander in this lawsuit. All members were in agreement. Mr. Burton pointed out that if there is a question of additional capacity it would have to be made by the Township and Borough and require NJ State approval. Mr. Burton noted that the Authority's capacity will be constrained by the receiving creek. Mrs. Plesnarski echoed Mr. Burton's assessment. Mrs. Plesnarski will get documentation from Mr. Clerico and advise Mr. Buzak of the Court Master's request.

*Process Water Pumps* – Mrs. Plesnarski informed the board that (3) process water pumps need to be replaced. They have outlived their life expectancy. With the assistance of Mr. Ponte we will have specs drawn up and create a bid proposal for them.

***OLD BUSINESS:***

***ADJOURNMENT:*** As there was no further business to come before the Board, meeting was adjourned by motion made by Mr. Cichone seconded by Mr. Burton 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  
16-12**

**WHEREAS**, in the absence of a regular public meeting 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.

May 25, 2016  
Date

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Signature