

## READINGTON-LEBANON SEWERAGE AUTHORITY

March 25, 2015

**OPENING:** Chairman 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, Monaco, Dr. Westfield and Ms. Rohrbach members and Mr. McCray administrator. Mr. Cichone did not attend.

**APPROVAL OF MINUTES:** Motion to approve the minutes from the regular meeting of February 25, 2015 as written, was carried with roll call of ayes all, nays none.

**APPROVAL OF INVOICES:** Motion to approve the invoices for the month of March for the amount of \$143,859.75 along with the authorization for the Administrator to transfer this amount into the Operating Checking account on April 1, 2015 was made by Mr. Burton, seconded by Ms. Rohrbach, and carried with a roll call of ayes all, nays none. By same motion made by Mr. Burton, the approval and authorization for (3) invoices totaling \$48,090.40 to be paid from the General Fund account on April 1, 2015. Motion was seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

**NEW BUSINESS:** *Electrician of Record* – Mr. McCray explained that the electrical system at the facility is unique, the use of an electrician is not predictable, and the electrician is not hired on a contractual basis. Mr. McCray stated that Fisher Electrical has done work for the Authority for 32 years and is very familiar with the plant. Mr. Colantano, the Authority auditor has recommended the appointment of an electrician of record. Motion to approve Fisher Electrical as the electrician of record was made by Mr. Burton, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

*Addendum to Bid Document for Belt Filter Press* –Dr. Schaible informed members that upon further inspection by Mr. Keating and Mr. Haney of the existing sludge screw

conveyor it was found to be rusting. Mr. Ponte's advice was to add its replacement into the bid package for the belt filter press. It is prudent to replace the conveyor equipment as an addendum which will add the estimated cost of \$45,000 into the bid proposal. The new custom stainless steel screw conveyor will replace the existing 30 ft., 12" screw conveyor. Motion to approve the addendum to the bid document for sludge dewatering facility improvement was made by Dr. Westfield, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

***OLD BUSINESS:***

***ADJOURNMENT:*** As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible seconded by Dr. Westfield 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

Readington-Lebanon Sewerage Authority  
Resolution 15-9

WHEREAS, there exists a need for an electrical contractor at the Readington-Lebanon Authority ; and

WHEREAS, knowledge of the electrical system is unique to the facility;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Readington-Lebanon Sewerage Authority that we assign Fisher Electrical Contractors, Inc. of Washington, NJ as the electrician of record.

CERTIFICATION

I, Virginia Weierich, Secretary to the Readington-Lebanon Sewerage Authority, hereby certify this resolution was duly adopted by the Readington-Lebanon Sewerage Authority at a public meeting held on the 25<sup>th</sup> day of March, 2015.

March 25, 2015  
Date

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Virginia Weierich  
RLSA Recording Secretary