

READINGTON-LEBANON SEWERAGE AUTHORITY

March 28, 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, Dr. Westfield and Ms. Rohrbach members, Mrs. Plesnarski administrator. Mr. Monaco did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting and re-org meeting of February 28, 2018 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve invoices for March in the amount of \$ **125,370.26** along with authorization for the Administrator to transfer this amount into the Operating Checking account on April 2, 2018 was made by Mr. Cichone, seconded by Mr. Burton. By same motion made by Mr. Cichone approval of (3) invoices totaling \$**148,334.53** to be paid from the General Fund account also on April 2, 2018, seconded by Mr. Burton, and carried with a roll call of ayes all, nays none.

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

NEW BUSINESS:

OLD BUSINESS: *Garage and UV Building Roof Replacement* – Mrs. Plesnarski reported that the roof maintenance projects have been completed. Final inspection by WTI has been completed and upon receipt of payment the warranty papers will be delivered.

Process Water Pumps – Mrs. Plesnarski stated that the pumps have been delivered. Minor site modifications are required. Upon inspection it appears that Grundfos failed to include wiring that was part of the unit. Scheduled delivery for the part is eight days. The electrician can complete the installation once received and perform a bump start. Completion date is now expected to be by the end of April.

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