

READINGTON-LEBANON SEWERAGE AUTHORITY

March 27, 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. Cichone and Burton, Dr. Westfield and Ms. Rohrbach members, Mrs. Plesnarski, Administrator. Mr. Monaco did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the re-org and regular meeting of February 27, 2019 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 in the amount of \$ **120,110.33** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on April 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 March Budget Statement without any exceptions noted as written was made by Mr. Burton, seconded by Mr. Cichone and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *2018 Audit* – Mrs. Plesnarski noted that BKC recently completed their field investigation for the audit and preliminarily did not have any comments. Mrs. Plesnarski and the Board thanked Mrs. Weierich for her diligence during the past year. Mrs. Plesnarski noted that Ms. Atwell of BKC informed her that updated regulations will not allow reimbursement for alcoholic beverages by the Authority.

OLD BUSINESS: *Anti Degradation Study* – Mrs. Plesnarski asked the board if there were any new and relevant changes within the Township or Borough that would affect the decision to perform the study. There were no additional comments to be made by the board. The board decided not to perform the anti degradation study at this time.

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