

READINGTON-LEBANON SEWERAGE AUTHORITY

March 24, 2021

OPENING: Dr. Schaible, Chairman 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, Cichone, Dr. Westfield and Mr. Heller members, Mrs. Plesnarski, Administrator.

APPROVAL OF MINUTES: Motion to approve the minutes from the re-org and regular meetings of February 24, 2021 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 \$ **142,061.57** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on April 1, 2021 was made by Dr. Westfield, seconded by Mr. Heller, 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. Heller and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *Electrician of Record* – Mrs. Plesnarski stated that Fisher Electrical is not hired on a contractual basis. The Authority auditor has recommended the appointment of an electrician of record. She anticipates the need for electrical work to be done and noted that Fisher Electrical has done work for the Authority for over 30 years and is very familiar with the plant. Motion to approve Fisher Electrical as the electrician of record was made by Dr. Westfield, seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

OLD BUSINESS: *Rotor Repair* – Mrs. Plesnarski updated the Board that repairs made for the rotor. The rotor is now online and working. NJDEP has closed our case and there was no violation for ammonia. The problem was mechanical, not an operator error. Dr. Schaible questioned if we had a spare rotor in the shop. Mrs. Plesnarski noted that we had a spare main shaft and one of a pair of bearings on the shelf. The additional bearing was ordered and received. Additional bearings will be ordered so we will have a spare set in house. She noted that the 27 day time frame to repair the rotor was not a parts issue but weather related.

ADJOURNMENT: As there was no further business to come before the Board, meeting was adjourned by motion made by Mr. Burton seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

Charles Westfield
Secretary/Treasurer

Virginia Weierich
Recording Secretary

Readington-Lebanon Sewerage Authority
Resolution 21-12

WHEREAS, there exists a need for an electrical contractor at the Readington-Lebanon Sewerage 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 24th day of March, 2021.

March 25, 2021
Date

Virginia Weierich
RLSA Recording Secretary