

READINGTON-LEBANON SEWERAGE AUTHORITY

March 22, 2023

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, Villa, and Cichone members, Mrs. Plesnarski, Administrator. Mr. Heller and Mr. Mueller did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the re-org and regular meetings of February 22, 2023 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 \$ **187,737.99** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on April 3, 2023, and approval of (1) invoice totaling \$ **8,997.00** to be paid from the General Fund also on April 3, 2023 was made by Mr. Burton seconded by Mr. Cichone 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. Cichone seconded by Mr. Burton and carried with a roll call of ayes all, nays none.

NEW BUSINESS: Electronics Recycling - Mrs. Plesnarski updated members on the EJIF inspection. It was advised that unused consumer electronics are a hazardous waste. Should there be a fire, they would create toxic fumes. The electronics that were taken out of service were brought to Hunterdon County's Electronic Waste quarterly held Recycling Event after all hard drives were removed and destroyed. Motion to approve the recycling of out of

service consumer electronics was made by Mr. Burton, seconded by Mr. Cichone, and carried with a roll call of ayes all, nays none.

Influent Pump – Mrs. Plesnarski informed the board that one of the two influent pumps was down. The impeller detached from the shaft and the shaft may also be damaged. As we are going into the rainy season a replacement pump and possibly another assembly are imperative as there is no back up pump. Depending on the lead time for a new pump or repair she would consider the rental of a bypass pump. Board members agreed that the replacement pump was essential.

OLD BUSINESS:

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

Respectfully submitted:

Richard Burton
Vice Chairman

Virginia Weierich
Recording Secretary

Readington-Lebanon Sewerage Authority
Resolution 23-12
Recycling of Electronics

WHEREAS, the Readington-Lebanon Sewerage Authority has consumer electronics that have been taken out of service for over a year; and

WHEREAS, NJ Universal Waste Regulations (NJAC 7:26A-7) notes that the storage time limit for electronics taken out of service is one year; and

WHEREAS, the Authority desires to comply with the recommendations of EJIF, New Jersey and Federal environmental regulation;

NOW, THEREFORE, BE IT RESOLVED, that the Readington-Lebanon Sewerage Authority removed and destroyed the hard drives from the electronics taken out of service; and

BE IT FURTHER RESOLVED, that the retired consumer electronics listed in the attached, were brought to the Hunterdon County Electronic Waste Recycling Event on March 11, 2023.

BE IT FURTHER RESOLVED, that the above resolution is a true copy of the resolution adopted by the Readington-Lebanon Sewerage Authority at its meeting on March 22, 2023.

March 22, 2023

Date

Virginia Weierich

Recording Secretary