

READINGTON-LEBANON SEWERAGE AUTHORITY

May 27, 2020

Held via teleconference and was open to the public at the main plant

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 Ms. Rohrbach members, Mrs. Plesnarski, Administrator.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of April 22, 2020 as written, was carried with roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of May in the amount of \$ **90,032.51** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on June 1, 2020 was made by Mr. Cichone, 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 April Budget Statement without any exceptions noted as written was made by Mr. Monaco, seconded by Ms. Rohrbach and carried with a roll call of ayes all, nays none.

NEW BUSINESS: *Lebanon Pump Station* – Mr. Ponte, Authority engineer reported that after speaking to Mr. Hill of Frey Engineers the two flow meters at the pump station had a correlation of 99.4%. The additional meters that Mr. Hill has upstream did not correlate as well. Mr. Ponte believes that is due to line clogs. The clogs may be attributed to the increased number of people at home due to the COVID-19 virus. Dr. Schaible suggested having both engineers at the next meeting once in person meetings are allowed to further discuss these results. Mr. Burton suggested that Readington engineers join in on the

discussion. Mr. Cichone hoped that continued monitoring of the meters will produce results comparable to the last two months.

OLD BUSINESS:

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

Respectfully submitted:

Richard Burton
Vice Chairman

Virginia Weierich
Recording Secretary