

READINGTON-LEBANON SEWERAGE AUTHORITY

November 24, 2020

Held via teleconference and 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, and Monaco, Cichone, and Ms. Rohrbach members, Mrs. Plesnarski, Administrator. Dr. Westfield did not attend.

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of October 28, 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 November in the amount of \$ **71,384.32** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on December 1, 2020 was made by Ms. Rohrbach, seconded by Mr. Monaco, and carried with a roll call of ayes all, nays none.

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

NEW BUSINESS: *PARSA CCTV Report* – Mrs. Plesnarski reported that PARSA completed the videoing of RLSA lines from Round Valley to the Lebanon Pump Station and report no deficits nor problems.

OLD BUSINESS: *Sub-Committee* – Mrs. Plesnarski asked if the board would like to arrange a second meeting of the sub-committee. Mr. Burton stated that Lebanon Borough has drawn

up a proposal as discussed at the first meeting and would like to discuss it with RLSA and Readington Township. Mrs. Plesnarski has not yet received the proposal and will contact Mr. Burton when she does. Mr. Burton noted that he would like to discuss the proposal at the next meeting.

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

Respectfully submitted:

Vincent Schaible
Chairman

Virginia Weierich
Recording Secretary