

READINGTON-LEBANON SEWERAGE AUTHORITY

November 22, 2022

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

APPROVAL OF MINUTES: Motion to approve the minutes from the regular meeting of October 26, 2022, as written, was carried with a roll call of ayes all, nays none.

APPROVAL OF INVOICES: Motion to approve the invoices for the month of November in the amount of \$ **78,201.97** along with authorization for the administrator to transfer this amount into the Operating Checking account on December 1, 2022 and approval of (1) invoice totaling \$ **8,997.00** paid from the General Fund was made by Mr. Heller seconded by Mr. Villa 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. Heller seconded by Mr. Cichone and carried with a roll call of ayes all, nays none.

NEW BUSINESS:

OLD BUSINESS: *UV Modules* –Mrs. Weierich noted that Glasco has the materials for the module build have not yet started the build. We continue to rent modules to remain in NJDEP compliance.

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

Respectfully submitted:

Jonathan Heller
Secretary/Treasurer

Virginia Weierich
Recording Secretary