

**LEBANON BOROUGH SEWERAGE AUTHORITY**  
**MINUTES**  
**DECEMBER 1<sup>ST</sup>, 2016**

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Vice Chairman, Richard Burton at 7:30 PM at the Boro Hall, 6 High Street, Lebanon NJ. The meeting was convened in compliance with the Open Public Meetings Act.

MEMBERS PRESENT: Richard Burton, Leona Burton and John Saharic

Also present: Judith Novak of Novak & Novak LLC, James Hill of Frey Engineering, William Colantano of BKC and Secretary Anita Weingart

The meeting was convened in compliance with the Open Public Meetings Act.

**APPROVE NOVEMBER MINUTES**

Mr. Saharic moved and Mrs. Burton seconded the motion to approve the November 2016 minutes. All Ayes: Motion Carried.

**ENGINEER'S REPORT**

Mr. Hill's report is on file.

Easement Clearing – Predator completed the work in one day. Mr. Hill recommends using them again for the remainder of easement clearing in 2017

Jet & Video – Oswald cleaned Zone 2 in two days 10,000 feet of line out of the 14,000 total feet. We have a leak on Central and if they can grout it during the same week of work. Mr. Brightly working with Mr. Hill on Brunswick to bring clean outs back to the surface.

Heat Tape – Mr. Hill coordinated the meeting with Freeholders Ms. Lagay and Mr. Holt to discuss heat tape repair reimbursement. Mr. Hill will mail the LBSA invoice and a letter to them.

**EXPENDITURES**

Mrs. Burton moved and Mr.Saharic seconded the motion to approve December expenditures as listed below Roll Call Vote: All Ayes: Motion Carried.

<u>GENERAL ACCT:</u>		<b>DECEMBER 2016</b>	
16-146	PAYROLL ACCT	PAYROLL	\$2,303.60
16-147	RLSA	WATER TREATMENT	\$27,230.48



**PUBLIC COMMENTS**

There were no public comments.

**RECESS**

Mr. Saharic moved and Mrs. Burton seconded the motion to recess the meeting until 12/2/16. All Ayes: Motion Carried.

Respectfully submitted by,

*Anita Weingart,*

Secretary/Treasurer

CERTIFICATION: I hereby certify these to be true and correct copies of minutes as approved by the Commissioners at the meeting of \_\_\_\_\_.

\_\_\_\_\_ Anita Weingart, Secretary/Treasurer

**December 2<sup>nd</sup>, 2016**

**MEETING RECONVENED** – Frenchtown Inn

Mr. Burton moved and Mr. Saharic seconded the motion to reconvene the meeting. All Ayes: Motion Carried.

Mr. Cichone acknowledged Mr. Colantano and thanked all the members, professionals and their spouses.