

LEBANON BOROUGH SEWERAGE AUTHORITY

MINUTES

April 20, 2023

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Richard Burton at 7:30 PM.

MEMBERS PRESENT: Richard Burton, Glen Chandler, Ben Valliere

Also present: Jim Hill, Kayla Kern – Frey Engineering, William Colantano - BKC, Joseph Novak – Novak and Novak, and Secretary Anita Weingart

The meeting was convened in compliance with the OPEN PUBLIC MEETINGS ACT.

APPROVE MINUTES

Mr. Valliere moved and Mr.Chandler seconded the motion to approve the Mar. 16, 2023 minutes. All Ayes: Motion Carried

PUBLIC COMMENTS

There were no public comments.

ENGINEER'S REPORT

Mr. Hill's report is on file.

Mr. Hill briefly discussed:

- Caps that were ordered, are coming in and Frey is in the process of installing them.
- Jet and video took place at LCF.
- Mr. Hill is obtaining quotes for emergency services, making a preliminary recommendation to use Oswald based on their quote; however he is anticipating other bids.

EXPENDITURES

Mr. Chandler moved, Mr. Valliere seconded the motion to approve April 2023 expenditures as listed below.

Roll Call Vote: Chandler, Valliere, Burton, All Ayes: Motion Carried

| | | APR 2023 |
|-------------------|-----------------------|--------------------|
| PAYROLL ACCT | PAYROLL | \$3,015.98 |
| RLSA | WASTE WATER TREATMENT | \$37,587.30 |
| LEBANON BOROUGH | LEASE | \$1,300.00 |
| NOVAK & NOVAK | April | \$4,182.00 |
| ONE CALL CONCEPTS | INV# 3035385 | \$43.97 |
| R&L DATACENTERS | INV# 109055 | \$96.50 |
| JCP&L | ACCT# 100150227336 | \$2.30 |
| USA BLUE BOOK | INV# 314738 | \$150.46 |
| EDMUNDS GOVTECH | INV# 23-IN1329 | \$100.00 |
| BKC | INV# 22115 | \$15,000.00 |
| FREY ENGINEERING | INV# 7943 | \$6,833.75 |
| | | \$68,312.26 |
| | | \$0.00 |
| | | \$0.00 |
| TOTAL | | \$0.00 |

FINANCIAL REPORTS – Mar (bank statements), Apr financial reports 2023

Mr. Chandler moved, Mr. Valliere seconded the motion to acknowledge the Financial reports and bank statements.

Roll Call Vote: Chandler, Valliere, Burton, All Ayes: Motion Carried

RLSA

There is nothing new to report.

MISCELLANEOUS

Financial Disclosures due by 4/30/23.

ADJOURN

Mr. Valliere moved and Mr. Chandler seconded the motion to adjourn. 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 _____4/20/2023_____.
____Anita Weingart, Secretary/Treasurer____