

LEBANON BOROUGH SEWERAGE AUTHORITY

MINUTES

July 9th, 2026

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Chairman, Richard Burton at 7:30 PM. The meeting was convened in compliance with the OPEN PUBLIC MEETINGS ACT of 1975.

MEMBERS PRESENT: Chairman - Richard Burton, Vice Chairman - Greg Crawford, Benedict Valliere, William Colantano, Glen Chandler

Also present: Anita Weingart- LBSA Secretary/Treasurer, Joseph Novak – Novak & Novak

APPROVE MINUTES

Mr. Crawford moved, and Mr. Colantano seconded the motion to approve June 18, 2026, minutes. All Ayes: Motion Carried

PUBLIC COMMENTS – There were no public comments.

TOWN CENTER – Ms. Diaz (Boswell) reviewed the report and will meet with Mr. Hanson (TC) regarding the additional information that is needed to review their phase 2 application.

OPERATOR REPORT – RGC Associates, Ralph Carchia

- Full report is on file
- Heat tape control panel was replaced, Mr. Chandler suggested getting the authorized company for an inspection. LBSA Secretary will investigate this and get the user manual, and the combination for the lock.

ENGINEER REPORT – Boswell, Giselle Diaz

- Full report is on file
- Mr. Burton will follow up with Ms. Diaz regarding LC flows.

EXPENDITURES – July 2026

Mr. Colantano reviewed the invoices and expenditures reports. He and Ms. Atwell found no issues.

Mr. Valliere moved; Mr. Crawford seconded the motion to approve the July 2026 expenditure as listed below. Roll Call Vote: Crawford, Chandler, Valliere, Colantano, Burton. All Ayes: Motion Carried.

			NF BANK	
<u>GENERAL</u>				
<u>ACCT:</u>			JULY 2026	Check#
26-068	PAYROLL ACCT	PAYROLL	\$3,391.29	EFT
26-069	RLSA	INV# 24/086	\$44,663.92	1452
	LEBANON			
26-070	BOROUGH	LEASE - JUNE 2026	\$1,300.00	1453
26-071	R&L DATACENTERS	INV# 118160	\$104.00	1454
	ONE CALL			
26-072	CONCEPTS	INV# 6065391	\$64.60	1455
26-073	ALPHADOG	INV# 26542	\$40.00	1456
	NOVAK & NOVAK			
26-074	LAW		\$4,616.66	1457
26-075	BKC	INV# 43090	\$22,290.00	1458
26-076	RGC ASSOCIATES	INV# 26-3 LBSA	\$1,100.00	1459
26-077	BOSWELL	INV# 216355 (JUNE 2026)	\$2,083.33	1460
TOTAL			\$79,653.80	
<u>ESCROW</u>			TD BANK	
<u>ACCT:</u>				
			\$0.00	
TOTAL			\$0.00	

FINANCIAL REPORTS – June 2026 (bank statements), July financial reports 2026. Mr. Colantano and Ms. Atwell reviewed and found no issues with these reports.

Mr. Crawford moved; Mr. Valliere seconded the motion to acknowledge the July financial reports and June bank statements. Roll Call Vote: Crawford, Chandler, Valliere, Colantano, Burton. All Ayes: Motion Carried

RLSA REPORT

Mr. Burton discussed the rotor issues and putting pontoons in place. Equipment has been ordered and expected delivery is 2 months.

MISCELLANEOUS/In Progress: N/A

- Awards dinner was discussed and decided on for 12/11/2026

105 Main St – Mr. Novak provided a summary of the issue. We can reduce it from 2 sewer units to 1. We do not have a policy to issue reimbursement for previously paid sewer. A letter will be emailed and mailed to the owners of the property. Mr. Novak will work with LBSA Secretary to construct a letter. It is currently listed for sale.

Mr. Valliere moved, Mr. Crawford 2nd the motion to reduce the sewer capacity from 2 units to 1 unit. Roll Call Vote: All Ayes: Motion Carried.

EXECUTIVE SESSION: N/A

ADJOURN MEETING

Mr. Valliere moved; and Mr. Crawford seconded the motion to adjourn the meeting. 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 __07/09/2026_____.
____Anita Weingart, Secretary/Treasurer____