

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 4, 2011
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order - roll call
3. Office Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
4. Minutes: Regular Meeting held on March 21, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011- 42 Payroll \$62,189.12
 - 2011- 43 Bills
 - 2011-44 Authorizing a contract with A. C. Schultes, Inc. for replacement of Upper and Lower Bearings for a Lakeside 66 inch screw pump
 - 2011-45 Authorizing a contract with Kraft Power Corp. for the maintenance of the combined heat and power unit
 - 2011-46 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$322.25
 - 2011-47 Summarizing allocation activity through the close of Allocation Round 131
 - 2011-48 Allocating sewerage capacity for Round 132 for Commercial Classification
 - 2011-49 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland County Improvement Authority
 - 2011-50 Construction Fund – Kennedy Companies \$665.50 parts for primary sludge digester
 - 2011-51 Construction Fund – Water Works Supply Co., Inc. \$577.01 Tee and Gate Valve for Plum Street pump station bypass connection

2011-52 Construction Fund – En-tech Corp. \$34,803.72 Pay Request #1 Oxford
Street and Pine Avenue project

- 7. Reports: Executive Director
 Field Engineer
 Solicitor
 Chairman

- 8. Issues and Correspondence:

Motion authorizing the Executive Director to advertise for bids for a
Skid Mounted Water Tank High Pressure Pump and Hose Reel

- 9. Committee Reports: Engineering/Plant
 Budget Finance
 Human Resources
 Public Relations
 Insurance Committee
 Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment