

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 1, 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 July 18, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-113 Payroll \$64,177.75
 - 2011-114 Bills
 - 2011-115 Summarizing allocation activity through the close of Allocation Round 133
 - 2011-116 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$763.79
 - 2011-117 Construction Fund Account–Ironclad Erectors, Inc. \$1,080.00 to weld barscreen
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence
9. Committee Reports:
 - Engineering/Plant
 - Budget Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment