

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 19, 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 December 5, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-188 Payroll
 - 2011-189 Bills
 - 2011-190 Authorizing raises to Management and non-bargaining personnel
 - 2011-191 Authorizing the award of a non-fair and open contract with New Jersey Manufacturer's Insurance Company to supply worker's compensation insurance
 - 2011-192 Authorizing a contract with Harris Computer Systems to provide Software Support Services
 - 2011-193 Allocating sewerage capacity for Commercial Classification
 - 2011-194 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$339.00
 - 2011-195 Construction Fund – Water Works Supply Co., Inc. \$558.43 materials for the aeration basin diffuser project
 - 2011-196 Construction Fund – Cumberland Valve, Inc. \$245.70 gaskets for the aeration basin diffuser project
 - 2011-197 Construction Fund – Lee Rain, Inc. \$6,411.75 for custom fabrication tubing and materials for the aeration basin diffuser project
 - 2011-198 Construction Fund – Wharton Hardware and Supply Corp. \$220.00 stainless steel couplings for aeration basin diffuser project
 - 2011-199 Construction Fund – Colonial Electric Supply Company \$2,172.14 wire for aeration basin diffuser project
 - 2011-200 Construction Fund - Ace Plumbing Heating & Electrical Supplies, Inc. \$2,262.44 materials for aeration basin diffuser project
 - 2011-201 Construction Fund – Kennedy Concrete \$766.79 materials for aeration basin diffuser project

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