

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 5, 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 November 21, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-179 Payroll
 - 2011-180 Bills
 - 2011-181 Construction Fund – Kraft Power Corporation \$27,440.54 service and repairs to co-gen
 - 2011-182 Authorizing a contract with Computer Software Incorporated to provide operating system service and computer hardware maintenance contracts
 - 2011-183 Establishing regular meeting dates of the Landis Sewerage Authority for the Administrative Year Beginning February 6, 2012.
 - 2011-184 Adopting the Authority’s Budget for fiscal year 2012
 - 2011-185 Summarizing Allocation Activity through the close of Allocation Round 135
 - 2011-186 Establishing allocation dates for the Landis Sewerage Authority for the 2012 Administrative Year
 - 2011-187 Construction Fund – Michael J. McKenna, Esq. \$240.00 legal services for Rudy’s Airport, LLC

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