

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 18, 2011
AGENDA

1. 6:00 p.m. call meeting to order
2. Office Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
3. Pledge of Allegiance
4. Minutes: Regular Meeting held on January 3, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-8 Payroll \$99,900.45
 - 2011- 9 Bills
 - 2011-10 Establishing regular meeting dates of the Landis Sewerage Authority for the Administrative Year beginning February 7, 2011
 - 2011-11 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,834.83
 - 2011-12 Construction Fund – Sigma Controls, Inc. \$1,114.54 for a timed float back up system for the Plum Street pump station
 - 2011-13 Construction Fund – R. E. Cummines, Inc. \$672.48 materials for building the valve pit at Plum Street pump station
 - 2011-14 Construction Fund – Ironclad Erectors \$540.00 install lifting eyes at Brewster Road pump station
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