

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 20, 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 June 6, 2011
5. Steve Testa, Romano, Hearing, Testa & Knorr
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2011-85 Payroll
  - 2011-86 Bills
  - 2011-87 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2011 Audit Report
  - 2011-88 Adopting a Corrective Action Plan for the Authority's Audit for the year ended December 31, 2010
  - 2011-89 Authorizing the award of a non-fair and open contract with Willis of NJ and Colson & Gosweiler Insurance & Financial Services to supply property, general liability, commercial auto, inland marine, crime, boiler & machinery, umbrella/excess and public officials liability
  - 2011-90 Construction Fund – Pole Tavern Equipment Sales Corp. \$957.00 rebuild two hydraulic steering motors
  - 2011-91 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,159.00
  - 2011-92 Construction Fund – Kraft Power Corporation \$2,805.00 for cogeneration 3,000 hour service and trouble shooting

8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
  
9. Issues and Correspondence
  
10. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
  
11. Old Business
12. New Business
13. Adjournment