

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 21, 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 7, 2011
5. Public Hearing – Budget for fiscal year January 1, 2012 to December 31, 2012
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2011-173 Payroll \$89,606.50
 - 2011-174 Bills \$211,775.78
 - 2011-175 Concerning the Landis Sewerage Authority’s Allocation Policy, Administrative Review and Emergency Repair Cost Reimbursements
 - 2011-176 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,606.35
 - 2011-177 Construction Fund – Deltronics Corporation \$3,146.00 overhaul pump #2 Brewster and Landis pump station
 - 2011-178 Construction Fund – Ace Plumbing Supply, Inc. \$8,261.19 pipe fittings for aeration basin diffuser project
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