

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 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 September 6, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2011-140 Payroll \$65,144.75
  - 2011-141 Bills \$172,449.28
  - 2011-142 Authorizing the Executive Director to endorse TWA & WQM-003 Form for the Meadows at Forest Grove
  - 2011-143 Construction Fund – Kraft Power Corporation \$5,214.43 service, repair and replace parts on co-generator
  - 2011-144 Construction Fund – United Electric Supply Co., Inc. \$5,024.45 materials for SCADA system
  - 2011-145 Construction Fund – A. C. Schultes, Inc. \$8,306.00 rebuild sludge recirculation pump
  - 2011-146 Construction Fund – CET Engineering \$18,729.52 Wastewater Management Plan
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