

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 6, 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 August 15, 2011
5. Service Award Presentation – Glenn Dobson 20 Years
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2011-132 Payroll
 - 2011-133 Bills
 - 2011-134 Rescinding Resolution No. 2011-131
 - 2011-135 Authorizing an inter-local services agreement with the City of Vineland to compensate staff in the collector’s office and collections department in the amount of \$6,000.00 from July 1, 2011 to June 30, 2012
 - 2011-136 Awarding a contract with Earthtech Contracting, Inc. for hauling and disposal of solid waste
 - 2011-137 Construction Fund – Vacuum Sales, Inc. \$44,800.00 skid mounted high pressure water jetting unit
 - 2011-138 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$12,837.00
 - 2011-139 Construction Fund – Arbrisco Enterprises, Inc. \$11,642.40 Oxford Street sewer replacement project final road restoration

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