

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
March 5, 2012  
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 February 21, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-32 Payroll - \$ 72,821.37
  - 2012-33 Bills - \$139,806.97
  - 2012-34 Construction Fund – Garrison Enterprises, Inc. \$498.21 for an emergency repair of a lateral at 1007 New Pear Street.
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