

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
May 7, 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 April 16, 2012
5. Gregory McGrath – Award for 20 years of service
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2012-64 Payroll – \$93,477.54
  - 2012-65 Bills – \$224,187.15
  - 2012-66 Authorizing a non-fair and open contract with CET engineering service for the evaluation of the wastewater treatment plant process and land application
  - 2012-67 Construction Fund – Video Pipe Services, Inc. \$1,300.00 to grout manhole at Brewster Rd. and Lincoln Avenue
  - 2012-68 Construction Fund – Green Thumb Reforestation \$2,000.00 for pruning of pine trees in F3F
  - 2012-69 Construction Fund – JWC Environmental, LLC \$15,430.00 for repair of channel monster at Little Robin pump station
  - 2012-70 Construction Fund – Excelsior Blower Systems, Inc. \$5,093.00 to repair 5CDL9 Cyclo Blower for north storage tank
  - 2012-71 Construction Fund – Sigma Controls, Inc. \$662.35 for controller at pump station wet wells
  - 2012-72 Construction Fund – Michael J. McKenna, Esq. \$260.00 for legal services for Rudy’s Airport LLC from 3-9-12 to 4-4-12
  - 2012-73 Authorizing a contract with Kraft Power Corporation for maintenance of the combined power unit
  - 2012-74 Construction Fund – Chesapeake Diesel, Inc. \$15,408.26 for repairs to the Terragator
  - 2012-75 Construction Fund – Envirosight, LLC \$11,938.00 for (1) Verisight Pro push camera and multi-digital receiver w/case
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