

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 17, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call the meeting to order. Roll call: Lewis, Merighi, Silva, Errickson and Gana.
3. Official statement: Proper notice of this meeting has been given in accordance with the Open Public Records Act (OPRA).
4. Minutes: Regular meeting held on September 4, 2012
5. General public comments and comments on proposed resolutions.
6. Resolutions:

2012-139 Payroll - \$66,374.48

2012-140 Bills - \$314,418.43

2012-141 Construction Fund - \$2,878.66 to Garrison Enterprise, Inc. for an emergency sewer lateral at 1007 Washington Avenue.

2012-142 Construction Fund - \$2,800.00 to Ricky Slade Construction, Inc. for emergency work on a sinkhole at Swan Drive and Crane Street.

2012-143 Construction Fund - \$3,097.05 to Scalfo Electric, Inc. to replace fuses and lightning arrestors on 15K cutout at Mill Road plant.

2012-144 Authorizing a 2 year contract with Buckman's Inc. to supply 3" sodium hypochlorite tablets in the amount of \$49,357.44

2012-145 Authorizing a 2 year contract with Kuehne Chemical Company to supply sodium hypochlorite @ \$0.8187/gallon.

2012-146 Authorizing a 1 year contract with Earthtech Contracting, Inc. for hauling and disposal of solid waste in the amount of \$7,308.00

2012-147 Construction Fund - \$4,950.00 to Hatch-Mott MacDonald for professional engineering services regarding the Plum Street pump station phase I survey and calculation.

Resolutions Continued:

- 2012-148 Authorizing the Executive Director to enter into a contract with Hatch-Mott MacDonald in the amount of \$9,250.00 for the Conrail Pipeline permit.
- 2012-149 Construction Fund - \$6,358.00 to Bridgestate Foundry Corporation for twenty-five (25) frames and twenty-five (25) manhole covers.

7. Reports

Executive Director
Field Engineer
Solicitor
Chairman

8. Issues and Correspondance

9. Committee Reports

Engineer/Plant
Budget/Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

10. Old Business

11. New Busness

12. Adjounment