

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 4, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Lewis, Merighi, Silva, Errickson and Gana were present.
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 16, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2012 - 133 Payroll – \$71,708.57
 - 2012 - 134 Bills – \$128,516.12
 - 2012 - 135 Modifying Resolution No. 2001-149 authorizing the transfer of funds at the Sun Bank emergency fund into the Authority’s construction fund
 - 2012 - 136 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,168.00
 - 2012 - 137 Construction Fund - \$58,777.00 to A.C. Shultes, Inc. to furnish material, labor and equipment to repair screw pump #1
 - 2012 - 138 Construction Fund - \$4,043.00 to J.W. Scott Service Station Equipment Co., Inc. for Atlas commercial single suction pump and hose assembly
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

9. Committee Reports:

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

10. Old Business

11. New Business

12. Adjournment