

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 1, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 March 18, 2013
Special Meeting held on March 25, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-48 Payroll – \$64,196.61
 - 2013-49 Bills – \$153,393.08
 - 2013-50 A Resolution naming Sun National Bank, 226 Landis Avenue, Vineland, NJ 08360 as the Authority’s Depository Bank along with authorized signers and their signatures for wire transfers
 - 2013-51 Authorizing Correction on Credits, Charge-offs, Refunds and Cancellation of Accounts in the amount of \$141,253.21
 - 2013-52 Construction Fund - \$26,720.00 to Municipal Maintenance Co. for newly remanufactured Chemineer mixer gearbox, mixer bearings and grease seals, motor and installation at job site as per quote #34172Q.
 - 2013-53 Construction Fund - \$3,237.50 to Hatch Mott Macdonald for professional engineering services in connection with Burns Ave., Phase I Conrail Pipeline Occupancy Permit
 - 2013-54 Summarizing Allocation Activity through the close of Allocation Round 144
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion authorizing the Executive Director to hire Franklin S. Hartman as a Qualified Purchasing Agent in the amount of \$45 per hour, 3 and one-half hours per week as a temporary purchasing agent and for assistance in the purchasing department.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

