

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 7, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
3. Official Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
4. Minutes: Regular Meeting held on December 17, 2012
5. General public comments and comments on proposed resolutions
6. Resolutions:
 - 2013-1 Payroll – \$89,766.81
 - 2013-2 Bills – \$206,724.07
 - 2013-3 Authorizing increase in payroll account balance to \$150,000.00
 - 2013-4 Authorizing increase In special revenue account balance to \$650,000.00
 - 2013-5 Authorizing the Executive Director to execute a final quantities change order with Perna-Finnigan, Inc. for the replacement of the Boro Trunk line Sanitary Sewer for a credit of \$346.68
 - 2013-6 Construction Fund - \$24,500 to Clearwater Solutions of NJ for the installation of a new pump, well development and work performed on well #10MG
 - 2013-7 Designating the official newspaper for the Landis Sewerage Authority
 - 2013-8 Authorizing inter-local services agreement with the City of Vineland to compensate staff in the collector's office and collections department from July 1, 2012 through December 31, 2012 in the amount of \$3,000.
 - 2013-9 Authorizing inter-local services agreement with the City of Vineland to compensate staff in the collector's office and collections department from January 1, 2013 through December 31, 2013 in the amount of \$7,500.
 - 2013-10 Authorizing an NJDEP treatment works approval (TWA) to extend sewer lines for Dandelion Plaza

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