

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 1, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & Errickson
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 June 17, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-94 Payroll – \$62,852.71
 - 2013-95 Bills – \$227,228.61
 - 2013-96 Authorizing a Non-Fair and Open Contract with Hatch Mott Macdonald Engineering for Engineering Review and Support for Collection System Estimate for Future Bond in the amount of \$6,400.00
 - 2013-97 Construction Fund - \$3,460.68 to Garrison Enterprise for labor, material and equipment to repair emergency sewer leak on 736 Embassy Terrace, Vineland, NJ – repair 4” sewer lateral behind curb
 - 2013-98 Construction Fund - \$755.59 to Tony Campana Plumbing, Inc. for emergency repair at 487 S. Spring Rd. – dig down 7’ to lateral to replace 5’ of pipe and install new 4” combo
 - 2013-99 Authorizing Adoption of a New User Fee Schedule and Allocation Connection Fee Schedule
 - 2013-100 Authorizing Correction on Credits, Charge-offs, Refunds and Cancellation of Accounts in the amount of \$1,493.60
 - 2013-101 Construction Fund - \$6,504.15 to “D” Electric Motors to disassemble, inspect and rebuild Marathon 100/75 HP AC Vertical Motor
 - 2013-102 Construction Fund - \$950.00 to Ricky Slade Construction to supply and install 2” Base Course, 2” Top Course and compacted Sub Base
 - 2013-103 Authorizing a Mutual Aid Agreement with the City of Millville
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

