

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 17, 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 3, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2013-83 Payroll – \$64,467.98
  - 2013-84 Bills – \$305,923.42
  - 2013-85 Authorizing a non-fair and open contract with GHD Engineering for engineering review and support of future bond
  - 2013-86 Construction Fund – \$9,440.00 to Hatch Mott MacDonald for investigation, design, bidding and Conrail Occupancy Permit for the Burns Avenue Sanitary Sewer Extension
  - 2013-87 Construction Fund - \$6,816.10 to CET Engineering Services for WWTP Re-rate from 3/16 through 5/16/2013
  - 2013-88 Construction Fund - \$16,848.46 50% payment to Repair & Protection Technologies for repair of three (3) sodium hypochlorite tanks
  - 2013-89 Construction Fund - \$24,155.00 to Ditschman Flemington/Ford for purchase of one (1)2013 Ford F-150 Extended Cab pickup under State Contract # A83515 T2099
  - 2013-90 Construction Fund - \$6,187.00 Tony Campana Plumbing to install 4” PVC schedule 40 approximately 165” from 4” lateral to 4” cast iron sewer coming from house, run sewer in front of house and asphalt 50’ of driveway at 755 S. Delsea Drive
  - 2013-91 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$976.28
  - 2013-92 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2012 Audit Report
  - 2013-93 Constnuction Fund - \$24,550.00 to Clearwater Solutions of NJ for well pump spray irrigation guns 6 & 7, install new 40HP 650 GPM 460 volt submersible and realign well with 12” PVC w/screen
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids to install a new agricultural well
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee

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Committee Reports: (Cont'd)

Allocation/Administration

10. Old Business
11. New Business
12. Adjournment