

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 20, 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 May 6, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-69 Payroll – \$62,619.29
 - 2013-70 Bills – \$375,735.44
 - 2013-71 Authorizing the Executive Director to enter into an Interlocal Services Agreement with the City of Vineland to service City owned property known as Block 7503, Lot 45
 - 2013-72 Construction Fund - \$30,500 to Pole Tavern Equipment Sales Corp. for Tandem Disc Harrow for LSA Agricultural Site
 - 2013-73 Construction Fund - \$5,369.00 to Garrison Enterprise, Inc. for labor, material and equipment to install one 12” gate valve at LSA treatment plant on Mill Road
 - 2013-74 Construction Fund - \$14,100.00 to Abel Recon for Oak Road P/S wet well spray lining, 250 ml thick as per quote dated 3/8/13
 - 2013-75 Authorizing a contract or replacement of upper and lower bearings for a Lakeside 66” screw pump in the amount of \$80,925.00
 - 2013-76 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,082.50
 - 2013-77 Construction Fund - \$4,850.00 to Hatch Mott MacDonald for professional engineering services: Burns Avenue Sanitary Sewer Extension: investigation, survey, design and bidding.
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

