

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 3, 2014
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 January 21, 2014
Closed Meeting held on January 21, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-16 Confirming the appointing of the Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2014-17 Payroll –\$62,201.85
 - 2014-18 Bills – \$165,139.63
 - 2014-19 Authorizing the award of a non-fair and open contract for Auditing Services with Romano, Hearing, Testa & Knorr for the period of February 3, 2014 through February 2, 2014.
 - 2014-20 Construction Fund - \$28,104.00 – Ditschman/Flemington Ford for (1) one new Ford F250 Super Cab w/utility body 4WD under State Contract A83577 T2100
 - 2014-21 Summarizing allocation activity through the close of Allocation Round 149
 - 2014-22 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,403.00
 - 2014-23 Construction Fund - \$250.00 to Hatch Mott MacDonald for review and support for collection system estimate for future bond
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