

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 21, 2014
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 January 6, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-7 Payroll –\$99,990.75
 - 2014-8 Bills – \$300,290.35
 - 2014-9 Construction Fund - \$6,855.00 to Atlantic Concrete Products, Inc. for new dog house manhole for Magnolia & McMahan Drive.
 - 2014-10 Construction Fund - \$22,330.00 to Garrison Enterprise, Inc. to provide labor, material and equipment to install 8” sewer bypass at Magnolia and McMahan Drive
 - 2014-11 Construction Fund - \$894.53 to Duran, Inc. for 24” bow; 15” outlet round back for 60” diameter manhole, SS pipe bracket for 18 “ pipe and anchor assemblies
 - 2014-12 Authorizing an agreement for services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 3, 2014 through February 2, 2015
 - 2014-13 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,229.45.
 - 2014-14 Authorizing a non-fair and open contract for a solicitor and legal services for the period February 3, 2014 to February 2, 2015
 - 2014-15 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss personnel matters
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