

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 6, 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 December 16, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-1 Payroll – \$86,931.29
 - 2014-2 Bills – \$347,882.46
 - 2014-3 Authorizing a contract with Inspira Occupational Health Services to perform annual DOT and required physicals
 - 2014-4 Construction Fund - \$22,526.65 to Garrison Enterprise, Inc. for labor, material and equipment to repair emergency sewer main break at Magnolia Road near McMahan Drive
 - 2014-5 Designating the official newspapers
 - 2014-6 Authorizing Contract Amendment No. 1 for the Non-Fair and Open Contract with Hatch Mott MacDonald Engineering Services for the Burns Avenue Sanitary Sewer Extension Project in the amount of \$8,300.00
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion authorizing the Executive Director to advertise for bids for the following contracts: Hydrogen Peroxide, Laboratory Services, Sodium Hypochlorite, Calcium Hypochlorite Tablets and Solid Waste Disposal
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment