

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 2, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Errickson and Silva.
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 19, 2014
Closed Meeting held on May 19, 2014
5. 25 Year Service Award: Michael Bauman
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2014-65 Payroll –\$67,657.85
 - 2014-66 Bills – \$159,703.30
 - 2014-67 Construction Fund - \$41,851.10 to Final Touch Paving for Emergency Roadway Repair to Palermo Avenue, Bayberry, Thorn Hill, Pennsylvania and Park Avenue
 - 2014-68 Construction Fund - \$10,490 to J.T. Seely & Co., Inc. for one Pentair FM Pump
 - 2014-69 Authorizing an Addendum to the Shared Services Agreement with the City of Vineland and Landis Sewerage Authority for the Burns Avenue Sanitary Sewer Extension
 - 2014-70 Summarizing Allocation Activity through the Close of Allocation Round 151
 - 2014-71 Authorizing Raises for Management and Administrative Personnel and Amending Resolution No. 2014-64
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment