

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 3, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and 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 October 20, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-141 Payroll –\$71,728.57
 - 2014-142 Bills –\$190,813.25
 - 2014-143 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,058.41.
 - 2014-144 Construction Fund - \$62,496.50 to Final Touch Paving for paving various sewer trenches on Clover Avenue, McMahan Drive and Brookfield Street between Dante and Hance Bridge Rd.
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