

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 15, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Errickson & 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 September 2, 2014
5. 25 Year Service Award – Ryder James
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2014-113 Payroll –\$64,029.41
  - 2014-114 Bills –\$254,900.94
  - 2014-115 Construction Fund - \$8,833.12 to Garrison enterprise for emergency repair of 18” clay sewer main, 7” deep at S. West Ave. and Cherry Street and emergency repair of 4” sewer lateral, 9’ deep at 406 W. Walnut Road.
  - 2014-116 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$425.90
  - 2014-117 Construction Fund - \$5,550.00 to J. Souders & Son Excavating to supply labor, equipment, material, permits and traffic control for temporary restoration to repair lateral at 1358 Greenwood Drive And to repair 8” main at 816-817 Quince Street.
  - 2014-118 Authorizing a contract for the supply and delivery of Sodium Hypochlorite
  - 2014-119 Allocating sewerage capacity for commercial classification
  - 2014-120 Construction Fund - \$125,399.39 to P & A Construction for the Burns Avenue Sanitary Sewer Extension
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance – Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

