

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 21, 2015  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 7, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2015 - 131 Payroll - \$62,083.62
  - 2015 - 132 Bills – \$225,526.63
  - 2015 - 133 Authorizing an alternate method contract with Mutual of Omaha to provide Life, Accidental Death & Dismemberment and Long Disability Insurance
  - 2015 - 134 Authorizing a contract for an Employee Assistance Program with the Southwest Council, Inc. in the amount of \$1,312.00
  - 2015 - 135 Authorizing a two year contract with Look First Technology, LLC to provide operating system service and computer hardware maintenance contracts
  - 2015 - 136 Adopting the Landis Sewerage Authority Budget for the fiscal year period January 1, 2016 through December 31, 2016
  - 2015 - 137 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,964.05
  - 2015 - 138 Construction Fund - \$22,258.04 to GHD, Inc. for engineering services for Wastewater Treatment Plant improvements from October 26, 2015 through November 22, 2015
  - 2015 - 139 Authorizing the reduction in tipping fees at the Receiving Station for large volume haulers
  - 2015 - 140 Authorizing the adoption of a new allocation connection fee schedule
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer's Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

