

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 20, 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 July 6, 2015
Closed Meeting held on July 6, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-80 Payroll –\$67,057.58
 - 2015-81 Bills –\$355,065.97
 - 2015-82 Authorizing a two year contract to George S. Coyne Chemical Co., Inc. for supply and delivery of hydrogen peroxide and storage and feed equipment.
 - 2015-83 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2014 Audit Report
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