

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 4, 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 April 20, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-53 Payroll –\$64,898.46
 - 2015-54 Bills –\$223,593.72
 - 2015-55 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$41.58
 - 2015-56 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to hire a replacement for accounts receivable and provide for a one day per week training period at \$13.00 per hour.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
14. Adjournment