

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 2, 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 October 19, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015 – 116 Payroll - \$71,741.63
 - 2015 – 117 Bills – \$157,987.35
 - 2015 – 118 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$365.15
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for a public hearing to increase connection fees and adjust the fees for deliveries of liquid waste.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment