

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 15, 2016
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 August 1, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 84 Payroll - \$69,647.30
 - 2016 – 85 Bills –141,507.88
 - 2016 – 86 Authorizing a contract extension for supply and delivery of liquid Polymer
 - 2016 – 87 Authorizing a contract extension for supply and delivery of sodium hypochlorite
 - 2016 – 88 Amending the existing Cash Management Plan and its amendments
 - 2016 – 89 Concerning review of the findings of the Local Finance Board made at a meeting of said Board on June 8, 2016 in accordance with the provisions of N.J.S.A. 40a:5a-7
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