

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday
February 16, 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 February 1, 2016
Closed Meeting held on February 1, 2016
5. 20 Year Service Award presented to Eduardo Gonzalez
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2016 – 23 Payroll - \$67,033.76
 - 2016 – 24 Bills – \$243,385.75
 - 2016 – 25 Authorizing the Executive Director to award and execute a contract to Paving Plus, LLC in the amount of \$172,180.00 for paving at LSA plant and restoration of various trenches over existing sewer
 - 2016 – 26 Creating the position and job description of Administrative Assistant/Plant
 - 2016 - 27 Authorizing the Executive Director to enter into an Interlocal Services Agreement with the Cumberland County Improvement Authority
 - 2016 – 28 Authorizing correction on credits, charge-offs, refunds and cancellatin of accounts in the amount of \$2,970.00
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase 2016 Jeep Patriot 4WD SUV from State Contract in the amount of \$20,452 to replace 2007 GMC Acadia
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

