

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 4, 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 December 21, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 1 Payroll – \$72,451.99
 - 2016 – 2 Bills – \$245,030.89
 - 2016 – 3 Authorizing a one year contract with Harris Computer Systems to provide software support service
 - 2016 – 4 Designating the Official Newspapers
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids on the following projects:
 1. Liquid Polymer
 2. Calcium Hypochlorite Tablets
 3. Sodium Hypochlorite
 4. Vehicle Services
 5. Magnesium Thioguard
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment