

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 7, 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 16, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 29 Payroll - \$109,652.69
 - 2016 – 30 Bills – \$325,324.32
 - 2016 – 31 Allocating Sewerage Capacity for Commercial Classification
 - 2016 – 32 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$363.95
 - 2016 – 33 Authorizing the Executive Director to establish new compensation levels and entry level position compensation
 - 2016 – 34 Construction Fund - \$15,108.84 to GHD, Inc. for project management meetings and preliminary engineering and design brief
 - 2016 – 35 Construction Fund - \$9,759.48 to Hatch Mott MacDonald for various sewer pump stations and collection system upgrades
 - 2016 – 36 A resolution of the Landis Sewerage Authority making application to the Local Finance Board pursuant to N.J.S.A.40A:5A-6
 - 2016 – 37 Authorizing an Alternate Method Contract with Cumberland Advisors/Cumberland Consulting to provide financial advisory services for LSA Bond
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

