

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 7, 2017
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 July 17, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 70 Payroll - \$96,690.76
 - 2017 – 71 Bills – \$341,702.24
 - 2017 – 72 Construction Fund in the amount of \$18,356.23 to Garrison Enterprise, Inc. for labor, material and equipment to repair a manhole on West Avenue and Walnut Road
 - 2017 – 73 Summarizing allocation activity through the close of Allocation Round 170
 - 2017 – 74 Allocating sewerage capacity for Round 170 for the Industrial Classification
 - 2017 – 75 Authorizing the Executive Director to make application to renew an NJDEP NJPDES discharge permit
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