

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 6, 2017
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to Chair the meeting for the nominations.
3. 6:00 p.m. call meeting order. Roll call: Reuben, Errickson, Merighi, Barse (Villar absent)
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 17, 2017
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2017 – 9 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary/Treasurer
 - 2017 – 10 Payroll - \$99,131.42
 - 2017 – 11 Bills – \$335,540.33
 - 2017 – 12 Authorizing an agreement with Cumberland Advisors from February 6, 2017 through February 5, 2018
 - 2017 – 13 Authorizing an alternate method contract with Romano, Hearing, Testa & Knorr, CPA for the period February 6, 2017 through February 5, 2018
 - 2017 – 14 Authorizing an alternate method contract for Solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth, P.A. for the period February 6, 2017 through February 5, 2018
 - 2017 – 15 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,647.00
 - 2017 – 16 Summarizing allocation activity through the close of Allocation Round 167
 - 2017 – 17 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland County Improvement Authority
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
 - Motion authorizing the Executive Director to advertise for bids for the following items: Jetting Vacuum truck and TV sewer inspection trailer or purchase utilizing the State bid list or co-op services.
 - Motion authorizing the Executive Director to advertise for bids for the following: three center pivot irrigation systems, laboratory services and pebble quicklime chemical
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations

AGENDA (cont'd)
February 6, 2017

Insurance Committee
Allocation/Administration

11. Old Business
12. New Business
13. Adjournment