

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 1, 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 April 17, 2017
5. 25 Year Service Award to Gregory McGrath, Assistant Superintendent Plant Operations
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:

2017 – 42 Payroll - \$63,613.07
2017 – 43 Bills - \$202,125.82
8. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
9. Issues and Correspondence:
10. Committee Reports:

Engineer/Plant
Budget/Finance:
Human Resources
Public Relations
Insurance Committee
Allocation/Administration
11. Old Business
12. New Business
13. Adjournment