

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 15, 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 May 1, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 44 Payroll - \$61,790.77
 - 2017 – 45 Bills – \$287,825.57
 - 2017 – 46 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for maintenance and repair of the co-gen
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment