

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 16, 2018
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 2, 2018
5. 25 Year Service Award to Darrin Verderose
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2018 – 68 Payroll - \$69,324.57
 - 2018 – 69 Bills – \$227,563.84
 - 2018 – 70 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2018 – 71 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$24,902.77
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment