

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 2, 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 June 18, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2018 – 65 Payroll - \$78,279.87
 - 2018 – 66 Bills – \$438,886.90
 - 2018 – 67 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector’s Office and Collections Department in the amount of \$10,250.00 for January 1, 2018 through December 31, 2018
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motional authorizing the Executive Director to hire Bart Brophy as Plant Superintendent starting July 23, 2018 with a starting salary of \$95,000, 15 days of vacation and all other benefits provided to LSA employees.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment