

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 17, 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 September 4, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2018 – 91 Payroll - \$84,450.53
 - 2018 – 92 Bills – \$305,085.97
 - 2018 – 93 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2018 – 94 Authorizing the Executive Director to award a contract to Franc Environmental of NJ, Inc. for removal of debris and cleaning of the north digester
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
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