

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 4, 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 August 20, 2018
5. Audit Report: Stephen P. Testa, CPA
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2018 – 87 Payroll - \$77,432.13
  - 2018 – 88 Bills – \$277,883.54
  - 2018 – 89 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2017 Audit
  - 2018 – 90 Authorizing an Interlocal Services Agreement for the sale of gear boxes to Atlantic County Utilities Authority
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment