

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 15, 2019  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 1, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2019 – 62 Payroll - \$69,193.03
  - 2019 – 63 Bills – \$325,919.53
  - 2019 – 64 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2019 – 65 Authorizing a contract to Greer Lime Company for supply and delivery of standard grade hydrated lime
  - 2019 – 66 Authorizing the award of a contract to Park Pumps & Controls, Inc. for furnishing and delivery of magnesium hydroxide slurry, Thioguard or equivalent
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