

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 21, 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 October 7, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2019 – 98 Payroll - \$73,260.35
  - 2019 – 99 Bills – \$375,871.13
  - 2019 – 100 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2019 – 101 Renewing the existing cash management plan and its amendments
  - 2019 – 102 Adopting the preliminary budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2020 to December 31, 2020
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