

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 7, 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 September 16, 2019
5. 40 Year Service Award to James Hughes
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2019 – 93 Payroll - \$112,448.91
 - 2019 – 94 Bills – \$298,059.56
 - 2019 – 95 Authorizing an extension of a two-year contract to ALS Environmental for laboratory services
 - 2019 – 96 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,913.35
 - 2019 – 97 Summarizing allocation activity through the close of Allocation Round 183
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment