

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 16, 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 3, 2019
5. 30 Year Service Award to Ryder James, Shift Manager
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2019 – 89 Payroll - \$73,173.16
  - 2019 – 90 Bills – \$372,358.84
  - 2019 – 91 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2019 – 92 Authorizing the Executive Director to enter into an alternate method contract with Mott MacDonald for engineering and design services
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise for the construction of a pumping station and force main to serve the SPCA.
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment