

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 6, 2020
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to 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 March 16, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 – 42 Authorizing Emergency Measures to Respond to the Covid-19 Pandemic
 - 2020 - 43 Payroll - \$106,532.22
 - 2020 - 44 Bills – \$364,501.11
 - 2020 - 45 Construction Fund to Garrison Enterprise, Inc. in the amount of \$132,775.30 for labor, material and equipment to complete the SPCA sanitary sewer pumping station and force main project
 - 2020 – 46 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,334.55
 - 2020 – 47 Summarizing allocation activity through the close of Allocation Round 186
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