

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 3, 2020
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 20, 2020
5. 25 Year Service Award to Anthony Tobolski
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2020 - 77 Payroll - \$81,303.08
 - 2020 - 78 Bills – \$355,102.97
 - 2020 - 79 Authorizing the Executive Director to join a collation to contest the NJDEP new rules on PFOA/PFOS/PFNA
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
 1. Motion for the Board of Commissioners to adopt the State Health Dept. 7-28-20 guidance and any subsequent revisions, such that an employee visiting the identified states would need to self-quarantine for 14 days with the use of vacation, personal, sick time or no pay furlough status, unless they meet one of the exemptions.
 2. Motion authorizing the Executive Director to advertise for bids for pipeline lining and associated repairs.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

