

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 3, 2020
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to Chair the meeting for the nominations
3. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 21, 2020
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2020 – 15 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary/Treasurer
 - 2020 - 16 Payroll - \$85,860.77
 - 2020 - 17 Bills – \$257,177.27
 - 2020 – 18 Authorizing an alternate method contract for a solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth P.A. for the period February 3, 2020 through February 1, 2021
 - 2020 – 19 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$5,886.00
 - 2020 – 20 Summarizing allocation activity through the close of Allocation Round 185
 - 2020 – 21 Rescinding and Correcting Resolution No. 2018 – 86
 - 2020 – 22 For a site-specific amendment to the sewer service area of the Landis Sewerage Authority
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise or request an extension for the following bids: Technical Grade Magnesium Oxide, TG325 OX, Sodium Hypochlorite, Liquid Polymer, Standard Grade Hydrated Lyme

Motion authorizing the Executive Director to advertise for purchase of a plug-in hybrid vehicle
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment