

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 20, 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 6, 2020
5. 30 Year Service Award to Tom Post
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2020 - 74 Payroll - \$77,131.37
 - 2020 - 75 Bills – \$294,293.24
 - 2020 - 76 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
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