

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 18, 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 May 4, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 58 Payroll - \$66,651.23
 - 2020 - 59 Bills – \$294,057.16
 - 2020 - 60 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2020 – 61 Authorizing a change order and increase in quantities with Park Pumps & Controls, Inc. for liquid magnesium hydroxide slurry
 - 2020 – 62 Adding signers from TD Bank, the Authority’s Trustee with OceanFirst Bank
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for the following items: Liquid Magnesium and Liquid Lime
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment