

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 4, 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 April 20, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 55 Payroll - \$65,802.38
 - 2020 - 56 Bills – \$280,921.87
 - 2020 – 57 Rescinding Resolution No. 2020-45
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