

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 2, 2021
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar & 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 19, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 68 Payroll - \$83,566.32
 - 2021 - 69 Bills – \$280,145.49
 - 2021 - 70 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector’s Office and Collections Department in the amount of \$10,750.00 from January 1, 2021 through December 31, 2021
 - 2021 – 71 Allocating sewerage capacity for Round 194 for commercial classification
 - 2021 – 72 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,839.03
 - 2021 – 73 Summarizing allocation activity through the close of Allocation Round 194
 - 2021 – 74 Authorizing the Executive Director to award a contract to B & H contracting, Inc. in the amount of \$289,000 for Contract No.4 - comminutor installation at various pump stations
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to hire Robert Carlson, Jr. as the LSA Superintendent in accordance with the Executive Director’s email to the Personnel Committee dated July 19, 2021.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

