

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 4, 2021
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 December 21, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:

2021 - 1 Payroll - \$80,687.44
2021 - 2 Bills – \$229,174.54
7. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for battery back-up at 2 pumping stations.
9. Committee Reports:

Engineer/Plant
Budget/Finance:
Human Resources
Public Relations
Insurance Committee
Allocation/Administration
10. Old Business
11. New Business
12. Adjournment