

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 21, 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 June 7, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2021 - 57 Payroll - \$80,665.56
  - 2021 - 58 Bills – \$245,141.80
  - 2021 – 59 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2021 – 60 Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability and Public Officials Liability Insurance
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
  - Motion authorizing the Executive Director to purchase a Ford F250 Extended Cab, 4WD, Super Cab 8 ft. bed pickup truck under State Contract.
  - Motion to make an adjustment to Nancy Lagerholm’s schedule and compensating in accordance with the Executive Director’s email to the Personnel Committee dated June 15, 2021
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

