

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 20, 2021
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to Chair the meeting for the nomination of Vice-chairman
3. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Angelo & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on September 7, 2021
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2021 – 83 Confirming the appointment of Vice-Chairman
 - 2021 - 84 Payroll - \$75,655.43
 - 2021 - 85 Bills – \$318,424.91
 - 2021 – 86 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2021 – 87 Authorizing the return of premium of surplus for prescription medication plan
 - 2021 – 88 Authorizing an NJDEP Treatment Works approval (TWA) for Cavallo Drive sanitary sewer extension
 - 2021 – 89 Authorizing the disposal of surplus property
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
 - Motion authorizing the Executive Director to hire Adam Holba as the LSA Superintendent in accordance with the Executive Director’s email to the Personnel Committee dated September 8, 2021.
 - Motion authorizing the Executive Director to advertise for bids for magnesium hydroxide
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

