

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
Tuesday, February 22, 2022  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Villar, Angelo & 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 February 7, 2022
5. 30 Year Service Award to Tim Foyle
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2022 - 17 Payroll - \$98,777.14
  - 2022 - 18 Bills – \$304,900.85
  - 2022 – 19 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2022 – 20 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$40,127.96
  - 2022 – 21 Authorizing the award of a contract to South State, Inc. in the amount of \$146,300.00 for Cavallo Drive sanitary sewer extension
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the executive director to advertise to hold a public hearing on rate setting
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