

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 7, 2022
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to Chair the meeting for the nominations.
3. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, 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 January 18, 2022
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2022 – 11 Confirming the appointing of Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2022 - 12 Payroll - \$101,434.96
 - 2022 - 13 Bills – \$442,804.19
 - 2022 – 14 Allocating sewerage capacity for Round 197 for Commercial Classification
 - 2022 – 15 Allocating sewerage capacity for Round 197 for Multi-Family Classification
 - 2022 – 16 Summarizing allocation activity through the close of allocation Round 197
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment