

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 18, 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 July 5, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 65 Payroll - \$106,175.54
 - 2022 - 66 Bills – \$317,014.59
 - 2022 – 67 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2022 – 68 Authorizing a Shared Services Agreement with Cumberland County Improvement Authority to provide the services of a licensed Wastewater Treatment Operator
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to make a compensation change associated with the CCIA shared services.
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