

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 1, 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 18, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 69 Payroll - \$113,431.05
 - 2022 - 70 Bills – \$391,966.83
 - 2022 – 71 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,722.82
 - 2022 – 72 Approving exemption from the competitive bidding requirements for the purchase of goods and services with Reiner Pump Systems, Inc. through North Jersey Wastewater Cooperative Pricing System
 - 2022 – 73 Allocating sewerage capacity for Round 200 for Commercial Classification
 - 2022 – 74 Summarizing allocation activity through the close of Allocation Round 200
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

