

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 19, 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 September 6, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 84 Payroll - \$104,390.46
 - 2022 - 85 Bills – \$262,751.57
 - 2022 – 86 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2022 – 87 Authorizing the Executive Director to award a contract to Arthur R. Henry, Inc. in the amount of \$139,477.00 for the trench restoration on East Walnut Road
 - 2022 – 88 Authorizing the Executive Director to enter into a contract with Century Savings Bank to provide the Authority with banking services
 - 2022 – 89 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1059.48
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
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