

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 3, 2023
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 December 19, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:

2023 - 1 Payroll - \$113,059.54
2023 - 2 Bills – \$267,569.27
7. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
8. Issues and Correspondence:

Motion authorizing the Executive Director to go out to bid, if they do not agree on an extension for laboratory services and liquid lime slurry.

Motion authorizing the Executive Director to go out to bid for yearly paving contract
9. Committee Reports:

Engineer/Plant
Budget/Finance:
Human Resources
Public Relations
Insurance Committee
Allocation/Administration
10. Old Business
11. New Business
12. Adjournment