

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 21, 2023  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, 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 February 6, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 22 Payroll - \$110,629.92
  - 2023 - 23 Bills – \$374,847.55
  - 2023 – 24 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2023 – 25 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$8,626.04
  - 2023 – 26 Authorizing the Executive Director to endorse WQM-003 form for B & B Poultry Co., Inc.
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase a 4WD Crew Cab pick-up.
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