

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 20, 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 March 6, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 31 Payroll - \$106,236.02
 - 2023 - 32 Bills – \$1,101,905.88
 - 2023 – 33 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2023 – 34 Authorizing the exclusion of the public from a meeting between he Landis Sewerage Authority, its general counsel and administrative personnel to discuss a personnel matter
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