

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 17, 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 April 3, 2023  
Closed Meeting held on April 3, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 40 Payroll - \$108,248.86
  - 2023 - 41 Bills – \$420,813.80
  - 2023 - 42 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2023 – 43 Authorizing the Landis Sewerage Authority to enter into a vendor agreement with DCA for the Low-Income Household Water Assistance Program
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for the LSA Mill Road interceptor project.
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