

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 3, 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 20, 2023
Closed Meeting held on March 20, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 35 Payroll - \$113,882.87
 - 2023 - 36 Bills – \$249,545.81
 - 2023 – 37 Summarizing allocation activity through the close of Allocation Round 204
 - 2023 – 38 Authorizing the execution of a Letter of Intent with CS Energy
 - 2023 – 39 Authorizing the exclusion of the public from a meeting between the 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:
 - Motion authorizing the Executive Director to implement personnel matters
 - Motion authorizing the Executive Director to advertise for bids for the Fiocchi Field Pump Station and force main.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment