

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 5, 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 May 15, 2023  
Closed Meeting held on May 15, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 51 Payroll - \$176,376.28
  - 2023 - 52 Bills – \$333,634.35
  - 2023 – 53 Allocating sewerage capacity for Round 205 for commercial classification
  - 2023 – 54 Authorizing the Executive Director to award a contract to Perna Finnigan, Inc. in the amount of \$127,727.22 for the Fiocchi Field Pump Station and Force Main
  - 2023 – 55 Summarizing allocation activity through the close of Allocation Round 205
  - 2023 – 56 Authorizing the return of premium of surplus funds for the prescription medication plan
  - 2023 – 57 Callin upon New Jersey U.S. Senators, The Hon. Cory A. Booker and The Hon. Robert Menendez to join Senator Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act”
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance:
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment