

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 19, 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 June 5, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Eleni Giannikopoulos, Business Development Manager, Suburban Consulting Engineers, Inc.
7. Resolutions:
 - 2023 - 58 Payroll - \$108,279.45
 - 2023 - 59 Bills – \$335,151.87
 - 2023 - 60 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2023 - 61 Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Excess Liability, Public Officials Liability and Cyber Liability Insurance
 - 2023 – 62 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$36,330.17
 - 2023 – 63 Authorizing a contract under an alternate method contract for bond counsel services
 - 2023 – 64 Authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for assistance in obtaining funds from the State of New Jersey’s I-Bank Fund
 - 2023 – 65 Authorizing the Exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss contract negotiations and related matters falling within the attorney client privilege
8. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

