

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 21, 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 July 17, 2023  
Regular Meeting held on August 7, 2023  
Closed Meeting held on August 7, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 83 Payroll - \$103,082.74
  - 2023 - 84 Bills – \$355,140.65
  - 2023 – 85 Authorizing the award of an alternate method contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
  - 2023 – 86 Authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts and ImPax Rx to provide a self-insured prescription medication plan
  - 2023 – 87 Authorizing the Executive Director to reject bids for the Mill Road Interceptor Project
  - 2023 – 88 Authorizing a two-year contract to ALS Environmental for Laboratory Services
  - 2023 – 89 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,453.64
7. Reports:
  - Executive Director
  - Authority 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

