

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 7, 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
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 76 Payroll - \$147,192.67
 - 2023 - 77 Bills – \$364,074.71
 - 2023 – 78 Allocating sewerage capacity for Round 206 for multi-family classification
 - 2023 – 79 Allocating sewerage capacity for Round 206 for the industrial classification
 - 2023 – 80 Summarizing allocation activity through the close of Allocation Round 206
 - 2023 – 81 Appointing an additional Assistant Secretary/Treasurer
 - 2023 – 82 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
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