

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 18, 2024  
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 November 4, 2024
5. Budget Hearing: Hearing Officer's Report
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2024 - 103 Payroll - \$152,480.79
  - 2024 - 104 Bills – \$322,688.92
  - 2024 – 105 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2024 – 106 Authorizing the Executive Director to participate in a cooperative contract for supplying/delivering of gasoline and diesel fuel under the County of Cumberland Bid
  - 2024 – 107 Authorizing the award of an alternate method contract with Mutual of Omaha Insurance to provide Life, Accidental Death & Dismemberment and Long-Term Disability Insurance
  - 2024 – 108 Establishing allocation dates for the Landis Sewerage Authority for the 2025 administrative year
  - 2024 – 109 Establishing regular meeting dates for the administrative year beginning February 3, 2025
8. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
10. Committee Reports:
  - Engineer/Plant/Ag-Site
  - Budget/Finance: Treasurer's Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment