

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 4, 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 February 20, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2024 - 18 Payroll - \$105,265.53
 - 2024 - 19 Bills – \$298,229.15
 - 2024 - 20 Revising the Landis Sewerage Authority Allocation Policy, Administrative Review, Contract Operations and Emergency Repair Cost Reimbursements, Costs Schedule to be known as CRS-2024
 - 2024 - 21 Authorizing Executive Director to Award a Contract to Final Touch Contracting LLC in the amount of \$109,850.00 for Restoration of Existing Sewer Trenches Throughout the City of Vineland
7. Reports:
 - Executive Director
 - Field 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