LANDIS SEWERAGE AUTHORITY REGULAR MEETING April 1, 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 March 18, 2024
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2024 25 Payroll \$114,725.35
 - 2024 26 Bills \$359,271.74
 - 2024 27 Summarizing allocation activity through the close of Allocation Round 210
- 7. Reports:

Executive Director Field Engineer Solicitor Chairman

- 8. Issues and Correspondence: None
- 9. Committee Reports:

Engineer/Plant
Budget/Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment