LANDIS SEWERAGE AUTHORITY REGULAR MEETING April 15, 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 April 1, 2024
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2024 28 Payroll \$110,161.10 2024 - 29 Bills - \$932,450.27
 - 2024 30 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland County Improvement Authority
- 7. Reports:

Executive Director Authority Engineer Solicitor Chairman

- 8. Issues and Correspondence: Motion authorizing the Executive Director to sign a shared services agreement with Downe Township for the operation of its proposed sewer treatment facilities.
- 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