

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 20, 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 May 6, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2024 - 34 Payroll - \$101,274.44
 - 2024 - 35 Bills – \$321,536.83
 - 2024 - 36 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2024 - 37 Authorizing an Interlocal Services Agreement with the City of Vineland for the provision of maintaining certain sanitary sewer improvements by the City in the right of way which extend sewer service to Fiocchi Field for the construction of restrooms
 - 2024 – 38 Motion approving changes to the Organizational Chart
 - 2024 - 39 Authorizing the award of a contract to W.K. Merriman, Inc. for supply and delivery of liquid lime slurry or equivalent
 - 2024 – 40 Authorizing a Shared Services Agreement with Downe Township for services, equipment and materials to be provided to Downe Township with Amendments, for the operation of its proposed sewer treatment facilities
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to sign an Interlocal Services Agreement with the City of Vineland to maintain 1,670 feet of force main and a duplex pump station for Fiocchi Field.

Motion authorizing the Executive Director to create salary compensation for new Office Coordinator position.
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

