

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 17, 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 June 3, 2024
5. 35 Year Service Award: Michael Bauman
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2024 - 45 Payroll - \$102,330.83
 - 2024 - 46 Bills – \$279,765.88
 - 2024 – 47 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2024 – 48 Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Excess Liability, Public Officials Liability and Cyber Liability Insurance
 - 2024 – 49 Consenting to the proposed Lower Delaware Water Quality Management (WQM) Plan Amendment
 - 2024 – 50 Authorizing the disposition of personal property Pursuant to N.J.S.A. 40A:11-36
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment