

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 16, 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 September 3, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2024 - 85 Payroll - \$102,205.03
 - 2024 - 86 Bills – \$322,577.94
 - 2024 – 87 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2024 – 88 Authorizing corrections on credits, charge-offs, refunds and cancellation of accounts in the amount of \$750.00
 - 2024 – 89 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss a proposed contract and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant/Ag-Site
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment