LANDIS SEWERAGE AUTHORITY REGULAR MEETING August 16, 2021 AGENDA

- 1. Pledge of Allegiance
- 2. Oath of Office administered by the Solicitor to Alan Angelo
- 3. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Angelo & Reuben
- 4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
- 5. Minutes: Regular Meeting held on August 2, 2021
- 6. 20 Year Service Award to John Torres
- 7. General Public Comments and Comments on Proposed Resolutions
- 8. Resolutions:
 - 2021 75 Payroll \$73,248.73
 2021 76 Bills \$359,881.10
 2021 77 Approving the Authority's Organization Chart
 2021 78 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
- 9. Reports:

Executive Director Field Engineer Solicitor Chairman

- 10. Issues and Correspondence:
- 11. Committee Reports:

Engineer/Plant
Budget/Finance: Treasurer's Report
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 12. Old Business
- 13. New Business
- 14. Adjournment