

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 7, 2024

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Angelo and Reuben were present. Headley was absent.

Proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.
2. Delivering notices to the offices of the Daily Journal and The Press.
3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Tyler E. Seifrit, P.E.	Authority Engineer
Joseph Ruth	Solicitor
Nancy Lagerholm	Administrative Assistant

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on August 16, 2024, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that the reading of the minutes of the closed meeting held on August 16, 2024, be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Miranda that Resolution No.2024 – 90 “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$152,843.99”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 - 91, “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$364,226.83”, be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 – 92, “A Resolution of the Landis Sewerage Authority summarizing allocation activity through the close of Allocation Round 213...” be adopted. Roll call: Barse, Miranda, Angelo and Reuben voted “yes”.

Reports:

Executive Director

Joe Reuben reported that since Anthony Tobolski is away at the conference, he will read his report into the record as follows:

Perna Finnigan Construction completed the paving portion of the interceptor line project and the emergency repair in the entrance to the plant.

Also, the co-gen continues to run with constant minor tweaking of controls. We will continue to monitor.

Authority Engineer:

Tyler Seifrit reported that he received the 95% Mechanical-Electrical-Plumbing plans for the union pole barn last Monday. Any review comments will be sent back to CCIA for revisions and then the Shared Service Agreement will be complete and bid documents will be prepared by LSA.

Tyler also stated that the Mill Road Interceptor project is now finished with final paving completed on October 1, 2024. The final price should be around \$660,000 based on the draft payment request #1 and South State’s quoted price.

Also, yearly inspections of the North and South storage tank are complete with no major defects.

Joe Reuben asked if there was any news on Utopia and Tyler stated that he reached out to his contact at DEP again and sent revised GIS files as she requested. This was a couple of weeks ago and she said she would look into it.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant/Ag-Site:

As per Anthony's report, Joe Reuben reported that the two pole barns in the plant are in need of having the roofs painted and once that needs the metal to be completely replaced. We are currently getting prices for the work.

Also, the Valmont Irrigator at the farm that crashed due to equipment failure will be covered by insurance. Carol Ricci said we will receive the difference in cost, less the \$5,000 deductible.

We had a visit/tour from the DEP Bureau of Ground Water Residuals and Permit Administration. They wanted to review our current permit requirements and take a tour of the plant. While reviewing the permit, they suggested removing some currently required testing due to redundancy or that the test was upgradient of our disposal beds. This should save several thousand dollars in testing.

Budget/Finance: No Report

Human Resources:

Continuing with Anthony's report, we have filled the 12-8 shift worker position, and we are currently posting internally for a road crew position.

Public Relations: No Report

Insurance Committee: No Report

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:06 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Miranda that the meeting be adjourned. Roll call: Barse, Miranda, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

ALAN R. ANGELO, Assistant Secretary