

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 5, 2011
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order - roll call
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 20, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-93 Payroll
 - 2011-94 Bills
 - 2011-95 Construction Fund – The Kennedy Companies \$1,507.85 replacement valves for East Secondary Clarifier
 - 2011-96 Construction Fund – G.E. Mechanical, Inc. \$6,400.00 repair sewer lateral at 529 E. Plum Street
 - 2011-97 Construction Fund – Kaman Industrial Technologies \$1,824.77 parts for process belt in thickener building
 - 2011-98 Construction Fund – C. C. King Masonry & Steel Supply \$916.48 rebar for dump pad project
 - 2011-99 Construction Fund – Deltronics Corporation \$3,311.00 overhaul pump at Oak Road pump station
 - 2011-100 Construction Fund – Willier Electric Motor Repair Co., Inc. \$3,065.70 for a 40 hp VFD for Oak road pump station

7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence
9. Committee Reports:
 - Engineering/Plant
 - Budget Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment