

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 7, 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 October 17, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-166 Payroll \$94,129.24
 - 2011-167 Bills \$306,877.45
 - 2011-168 Construction Fund – Water Works Supply Co., Inc. \$4,567.81 pipe fittings for aeration basin diffuser project
 - 2011-169 Construction Fund – Fastenal \$5,679.92 hardware for aeration basin diffuser project
 - 2011-170 Construction Fund – Kennedy Concrete \$766.79 masonry supplies and concrete for aeration basin diffuser project
 - 2011-171 Construction Fund – Certa Pro Painting Co. of S. J. \$10,361.18 headworks painting
 - 2011-172 Construction Fund – Thomas J. Post \$3,960.00 reimbursement for e-bay purchase of a 125 hp soft start VFD
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