

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 16, 2012
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 April 2, 2012
5. Presentation of Award
6. 2012 Earth Day Poster Contest Winners – Presentation of Awards

DeJae Govan – Anthony Rossi School
Angelica You – Landis Middle School
Amanda Bylone – Bishop Schad Regional School
Emma Stratoti – Wallace Middle School
Juan Ayala – Creative Achievement School
7. General public comments and comments on proposed resolutions
8. Resolutions:

2012-54	Payroll - \$64,439.15
2012-55	Bills - \$287,655.34
2012-56	Authorizing Executive Director to purchase (2) pickup trucks under State Contract
-57	Construction Fund - J.T. Seely & Co., Inc. \$7,539.00 for (1) Fairbanks-Morse 10 HP Pump and Marathon Motor for Linwood Avenue pumping station
2012-58	Construction Fund – Garrison Enterprise, Inc. \$6,869.00 to replace lateral at 356 North Brewster Rd.
2012-59	Construction Fund – Kaman Industrial Technologies \$3,220.41 for (1) Kopflex Coupling Series HM bore to repair the headworks screw pump
-60	Construction Fund – “D” Electric Motors, Inc. \$3,743.00 to repair Marielli Motori 185 kW AC Motor for co-generator
-61	Authorizing the award of a contract to Farm-Rite, Inc. to replace center pivot irrigation system #8
2012-62	Authorizing compensation change for Executive Secretary
2012-63	Authorizing an NJDEP Treatment Works Approval (TWA) to extend sewer lines for B & B Properties of Vineland, LLC
9. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
10. Issues and Correspondence

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11. Committee Reports:
 - Engineering/Plant
 - Budget Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment