

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 20, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 August 6, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2012-127 Payroll – \$65,372.40
 - 2012-128 Bills – \$325,647.94
 - 2012-129 Construction Fund - \$3,702.81 to Garrison Enterprise, Inc. for labor, material and equipment to repair emergency sewer lateral leak at 518 Grandview Avenue
 - 2012-130 Construction Fund - \$1,258.00 to CET Engineering for wastewater treatment plant re-rate.
 - 2012-131 Construction Fund - \$3,200.00 to D Electric Motors for rebuilding of 100 HP vertical AC motor for well #10
 - 2012-132 Construction Fund - \$94,985.54 to Perna-Finnigan, Inc. - pay request no. 1 for Boro trunk line sanitary sewer replacement
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance - Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration

10. Old Business
11. New Business
12. Adjournment