

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 3, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
3. Official Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
4. Minutes: Regular Meeting held on November 19, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2012-181 Payroll – \$170,851.83
 - 2012-182 Bills – \$274,800.31
 - 2012-183 Establishing regular meeting dates of the LSA for the administrative year beginning February 4, 2013
 - 2012-184 Establishing Allocation Dates for the Landis Sewerage Authority for the 2013 administrative year
 - 2012-185 Rescinding the allocation for a commercial classification project
 - 2012-186 Authorizing the Executive Director to participate in a cooperative contract for supplying/delivering of gasoline under the County of Cumberland bid
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment