

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 2, 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 June 18, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:

2012- 99	Payroll – \$69,707.04
2012-100	Bills – \$152,417.77
2012-101	Construction Fund – \$2,206.92 to CET Engineering Services for professional services from 4/21/12 through 5/18/2012 for wastewater treatment plant re-rate project
2012-102	Construction Fund - \$3,447.00 to Deltronics Corporation for Oak Road Pump Station overhaul
2012-103	Construction Fund-\$3,040.00 to WeCare Organics for biofilter media
2012-104	Construction Fund-\$5,314.29 to Kraft Power for parts and labor costs associated with fixing an oil pan leak for the co-generator
2012-105	Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,064.27
2012-106	Construction Fund-\$2,400.00 to Kraft Power for scheduled service per contract for co-generation unit
2012-107	Construction Fund-\$5,299.75 to Municipal Maintenance for repairs to screw pump 2A
2012-108	Construction Fund-\$6,045.43 to Kennedy Concrete for 265.15 tons of white local stone @ \$22.80 per ton
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