

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 4, 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 May 21, 2012
5. General public comments and comments on proposed resolutions
6. Resolutions:

2012-82	Payroll – \$64,098.38
2012-83	Bills – \$107,694.45
2012-84	Construction Fund - \$3,060.28 to J.T. Seeley & Co. for parts for the Fairbanks Morse Pump
2012-85	Authorizing a non-fair and open contract with Colson & Gosweiler Insurance and Willis of NJ to provide property and general liability insurance
2012-86	Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,098.48
2012-87	Summarizing allocation activity through the close of allocation round 139
7. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
8. Issues and Correspondence

Motion authorizing Executive Director to advertise for bids to replace a portion of the boro trunk line.
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9. Committee Reports:

Engineering/Plant
Budget Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration
10. Old Business
11. New Business
12. Adjournment