

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 7, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & Errickson
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 September 16, 2013
Closed Meeting held on September 16, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-148 Payroll – \$92,584.76
 - 2013-149 Bills – \$173,044.73
 - 2013-150 Construction Fund - \$975.00 to Tony Campana Plumbing, Inc. for installation of new cleanout at 11 S. Valley Avenue
 - 2013-151 Construction Fund - \$1728.00 to Hatch Mott MacDonald Engineering for collection system estimate for future Bond.
 - 2013-152 Authorizing corrections on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,941.90
 - 2013-153 Summarizing allocation activity through the close of Allocation Round 147
 - 2013-154 Construction Fund - \$57,516.00 to SBP Industries for two (2) G50 trailer mounted diesel generators at \$28,758.00 each.
 - 2013-155 Construction Fund - \$31,796.28 to George Young Mechanical, LLC for replacement of Lakeside 66" screw pump and replacement of upper and lower bearings for Lakeside screw pump
 - 2013-156 Construction Fund – \$5,031.20 to Hatch Mott MacDonald for Design, Bidding, Plan Specifications, Permitting and Easements for the Burns Avenue Sewer Extension
 - 2013-157 Authorizing a Non-Fair and Open Contract with Horizon Blue Cross Blue Shield of NJ to provide a fully insured healthcare plan
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

