

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 16, 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 3, 2013
Closed Meeting held on September 3, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-142 Payroll – \$63,530.23
 - 2013-143 Bills – \$324,643.86
 - 2013-144 Authorizing an NJDEP Treatment Works Approval (TWA) to Authorize the Executive Director to Endorse the TWA for the Route 40 Site Previously Known as Meredith Farms
 - 2013-145 Authorizing the Executive Director to sign an application for Pollutant Discharge Elimination System Permit for General Mills, Inc. /Progresso Quality Foods
 - 2013-146 Construction Fund - \$1,305.00 to “D” Electric Motors, Inc. for Repair of Smith & Loveless 2HP Biltgether pump
 - 2013-147 Authorizing the exclusion of the public from a meeting between LSA, general counsel and administrative personnel to discuss matters falling within the attorney client privilege and contract negotiations with the City of Vineland
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Burns Avenue Sewer Extension Project
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment