

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 21, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and 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 April 7, 2014
Closed Meeting held on April 7, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-50 Payroll – \$60,717.62
 - 2014-51 Bills – \$420,235.14
 - 2014-52 Construction Fund - \$894.53 to Reliner/Duran, Inc. for 24” drop bowl, 24” Force Line Hood, SS Pipe bracket and anchor assemblies
 - 2014-53 Authorizing a personnel change in the Purchasing Manager’s position
 - 2014-54 Authorizing a one year contract with Kraft Power Corporation for maintenance of the combined heat and power unit.
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