

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 4, 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 July 21, 2014  
Closed Meeting held on July 21, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2014-91 Payroll –\$60,362.32
  - 2014-92 Bills – \$208,048.19
  - 2014-93 Authorizing a contract with JHS International for approximately 2100 gallons of non-bacterial biological enhancer for anaerobic digester gas production
  - 2014-94 Authorizing the Executive Director to award a contract to Final Touch Contracting Asphalt Paving in the amount of \$104,000 for paving at LSA plant and restoration of various trenches over existing sewer mains and laterals throughout the COV
  - 2014-95 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$700.07.
  - 2014-96 Summarizing Allocation Activity through the close of Allocation Round 152
  - 2014-97 Allocating sewerage capacity for Round 152 for commercial classification
  - 2014-98 Allocating sewerage capacity for Round 162 for public classification
  - 2014-99 Authorizing the Executive Director to award a contract to T & W Construction, Inc. in the amount of \$51,400 for the North Mill Road/Gallagher Drive Sanitary Sewer Interconnect Replacement Project
  - 2014-100 Authorizing a change order with CET Engineering Services for the evaluation of the Wastewater Treatment Plant Processed and Land Application System
  - 2014-101 Authorizing an Interlocal Services Agreement with Shared Services between LSA and the Cumberland County Improvement Authority for providing dumpsters and hauling of solid waste
  - 2014-102 Construction Fund - \$62.75 to Hatch Mott MacDonald for Construction Services for the Burns Avenue Sanitary Sewer Extension
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources

Committee Reports Cont'd:

Public Relations  
Insurance Committee  
Allocation/Administration

10. Old Business
11. New Business
12. Adjournment