

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, February 17, 2015
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 February 2, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-25 Payroll –\$62,384.29
 - 2015-26 Bills –\$209,432.13
 - 2015-27 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Tax Collector’s Office and Collections Department in the amount of \$7,500 from January 1, 2015 through December 31, 2015
 - 2015-28 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$370.00
 - 2015-29 Adjusting allocation category and capacity
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise and hold a public hearing for adjustment to liquid waste disposal.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment