

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 6, 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
5. 20 Year Service Award – Anthony Tobolski
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2015-74 Payroll –\$96,829.86
 - 2015-75 Bills –\$246,781.797
 - 2015-76 Construction Fund - \$67,391.94 to SBP Industries for 2 G50 Trailer Mounted Diesel 38KW Generators
 - 2015-77 Construction Fund - \$2,152.50 to GHD Engineering for Air Quality Permit application work for the period 4/20/15 through 5/24/2015
 - 2015-78 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
 - 2015-79 Construction Fund - \$7,425.00 to Reiner Pump Systems for 1 ABS Submersible Pump Model #XFP 100CB1 4.7 HP
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment