

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
March 2, 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 17, 2015
5. 20 Year Service Award – Craig Wright
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2015-30 Payroll –\$64,124.99
  - 2015-31 Bills –\$185,822.57
  - 2015-32 Construction Fund - \$4,058.71 to GHD Engineering for engineering services from 12/15/14 to 1/25/15 for WWTP rerate
  - 2015-33 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, it’s general counsel and administrative personnel to discuss litigation and related matters falling with the attorney client privilege
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase a pickup truck under State Contract #A85438 (T2099)
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment