

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 16, 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 November 2, 2015
5. Public Hearing – Budget for fiscal year January 1, 2016 through December 31, 2016
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:

2015 – 119 Payroll - \$92,906.44
2015 – 120 Bills -\$246,308.89
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