

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 19, 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 October 5, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2015 – 112 Payroll - \$67,772.63
  - 2015 – 113 Bills – \$273,489.26
  - 2015 – 114 Adopting Preliminary Budget Resolution of the Landis Sewerage Authority Fiscal Year Period January 1, 2016 to December 31, 2016
  - 2015 – 115 Renewing the existing Cash Management Plan and its Amendments
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
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