

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 21, 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 September 8, 2015  
Closed Meeting held on September 8, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2015 – 101 Payroll - \$65,037.23
  - 2015 – 102 Bills – \$394,679.53
  - 2015 – 103 Construction Fund - \$5,000 to J. Souders & Son Excavating, Inc. to excavate and replace, backfill and install crushed concrete base 6” thick w/temporary asphalt restoration and traffic control at 2481 E. Chestnut Avenue
  - 2015 – 104 Authorizing a two year contract to Eurofins QC Laboratories, Inc. for laboratory service
  - 2015 – 105 Authorizing the award of an alternate method contract with Allen Associates and Rx Alliance to provide a fully insured prescription medication plan
  - 2015 – 106 Authorizing the award of an alternate method contract with Hatch Mott MacDonald for the engineering review and support for collection system estimate for future bond
  - 2015 – 107 Authorizing the award of an alternate method contract with GHD Engineering for review and support for planning and design of improvements to the Wastewater Treatment Plant for future bond
  - 2015 - 108 Construction Fund - \$315.00 to GHD Engineering for air quality control application from 7/27/15 – 8/23/15
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for paving contract.
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

