

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 3, 2016
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 19, 2016
5. 20 Year Service Award for Jere Formento
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2016 – 106 Payroll - \$73,510.28
 - 2016 – 107 Bills – \$302,111.00
 - 2016 – 108 Summarizing allocation activity through the close of Allocation Round 165
 - 2016 – 109 Allocating sewerage capacity for Round 165 for Commercial Classification
 - 2016 – 110 Allocating sewerage capacity for Round 165 for the Industrial Classification
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