

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 21, 2017
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 August 7, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 76 Payroll - \$66,094.30
 - 2017 – 77 Bills – \$253,086.62
 - 2017 – 78 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2017 – 79 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,691.73
 - 2017 – 80 Authorizing a two-year contract to Greer Lime Company for supply and delivery of Pebble Quicklime Chemical
 - 2017 – 81 Authorizing a two-year contract to ALS Environmental for laboratory services
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase a 2017 Ford F250 w/utility body off of State Contract

Motion authorizing Gruccio, Pepper to file the necessary forms for a quick take/condemnation for the Sears PS easement
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