

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 17, 2017
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 January 3, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 4 Payroll - \$114,959.09
 - 2017 – 5 Bills – \$201,626.14
 - 2017 - 6 Designating the Official Newspapers
 - 2017 – 7 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2017 – 8 Authorizing the entrance into the Middlesex Educational Services Commission
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