

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 18, 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 September 5, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2017 – 86 Payroll - \$67,830.55
  - 2017 – 87 Bills – \$360,603.59
  - 2017 - 88 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
  - 2017 – 89 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to issue an RFP for Banking Services.  
  
Motion authorizing the Executive Director to advertise for bids for the Sears Pump Station upgrades and force main.
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