

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 6, 2018
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 July 16, 2018
5. 30 Year Service Awards: Bill Quigley and Pat Welsh
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2018 – 72 Payroll - \$100,747.31
 - 2018 – 73 Bills – \$360,394.60
 - 2018 – 74 Authorizing the award of an alternate method contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
 - 2018 – 75 Summarizing allocation activity through the close of Allocation Round 176
 - 2018 – 76 Allocating sewerage capacity for Round 176 for Commercial Classification
 - 2018 – 77 Authorizing an NJDEP Treatment Works Approval (TWA) for connection of 553 N. Brewster Road & 591 N. Brewster Road
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