

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, January 18, 2022
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Angelo & Reuben
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, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 4 Payroll - \$143,980-62
 - 2022 - 5 Bills – \$244,510.41
 - 2022 – 6 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2022 – 7 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,675.86
 - 2022 – 8 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 4, 2022 through February 3, 2023
 - 2022 – 9 Authorizing the award of an alternate method contract for a solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth P.A. for the period February 4, 2022 through February 3, 2023
 - 2022 – 10 Authorizing the award of an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 4, 2022 through February 3, 2023
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing increased compensation for three LSA staff members in accordance with the Executive Director’s email dated 12/30/2021.
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

