

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 20, 2022  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, 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 June 6, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2022 - 57 Payroll - \$108,686.82
  - 2022 - 58 Bills – \$169,098.77
  - 2022 – 59 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2022 – 60 Authorizing an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply, Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability, Public Officials Liability, Pollution Liability and Cyber Liability Insurance
  - 2022 – 61 Authorizing the disposal of surplus property
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to grant a \$1/hr. equalizing payment to Jhonny Martinez.
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