

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 6, 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 May 16, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 48 Payroll - \$153,009.46
 - 2022 - 49 Bills – \$427,798.70
 - 2022 – 50 Authorizing the Executive Director to award a contract to W.K. Merriman, Inc. for furnishing and delivery of liquid lime slurry or equivalent.
 - 2022 – 51 Authorizing Glynis Roberts of My Benefits Advisor as Broker of Record for Horizon Blue Cross and Blue Shield of New Jersey for Major Medical Insurance Coverage
 - 2022 – 52 Approving the Authority’s organization chart
 - 2022 – 53 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,099.74
 - 2022 – 54 Authorizing the Executive Director to enter into an Alternate Method Contract with Mott MacDonald for engineering and design services
 - 2022 – 55 Summarizing allocation activity through the close of Allocation Round 199
 - 2022 – 56 Authorizing the Landis Sewerage Authority NJDCA Leap Implementation Grant
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment