

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 15, 2023
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, 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 1, 2023
Closed Meeting held on May 1, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2023 - 47 Payroll - \$110,942.33
 - 2023 - 48 Bills – \$303,061.56
 - 2023 – 49 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2023 – 50 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss a proposed contract and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion to compensate the Authority’s S-4 operator in accordance with the Executive Director’s recommendation effective June 1, 2023.
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