

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 16, 2024
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 December 2, 2024
5. Audit Report: Stephen P. Testa, CPA
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2024 - 120 Payroll - \$100,943.29
 - 2024 - 121 Bills – \$666,545.10
 - 2024 – 122 Authorizing the award of an alternate method contract with New Jersey Manufacturer’s Insurance to supply Worker’s Compensation Insurance
 - 2024 – 123 Adopted Budget Resolution 2025 of the Landis Sewerage Authority fiscal year period January 1, 2025 to December 31, 2025
 - 2024 – 124 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2023 Audit Report
 - 2024 – 125 Authorizing corrections on credits, charge-offs, refunds and cancellation of accounts in the amount of \$860.37
 - 2024 – 126 Authorizing a one-year contract with LookFirst Technology, LLC to provide operating systems service and computer hardware maintenance contracts
8. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant/Ag-Site
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment