

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 5, 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 July 15, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2024 - 67 Payroll - \$151,423.87
  - 2024 - 68 Bills – \$377,467.06
  - 2024 – 69 Allocating sewerage capacity for Round 212 for single family classification
  - 2024 – 70 Allocating sewerage capacity for Round 212 for commercial classification
  - 2024 – 71 Summarizing allocation activity through the close of Allocation Round 212
  - 2024 – 72 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
  - 2024 – 73 Authorizing the Executive Director to enter into an alternate method contract with Suburban Consulting Engineers for Engineering services for the South Mill Road Interceptor Line replacement
  - 2024 – 74 Authorizing an NJDEP Treatment Works Approval (TWA) to extend sewer lines for Trout National Reserve Golf Course
7. Reports:
  - Executive Director
  - Authority 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: WRA Dinner, Philadelphia on Thursday, 9/12/2024
11. New Business
12. Adjournment

