

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
Tuesday, February 18, 2025  
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 February 3, 2025
5. 25 Year Service Award presented to Carol Ricci
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2025 - 16 Payroll - \$105,766.63
  - 2025 - 17 Bills – \$255,526.39
  - 2025 – 18 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2025 – 19 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$11,568.60
  - 2025 – 20 Approving changes to organizational chart
  - 2025 – 21 Designating a Public Agency Compliance Officer (P.A.C.O.)
7. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant/Ag-Site
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment