

THE LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 6, 2021

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Barse, Merighi, and Reuben were present. Villar was absent.

The proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.
2. Hand delivering notices to the offices of the Daily Journal and The Press.
3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Dennis W. Palmer	Executive Director
Anthony Tobolski	Field Engineer
Stephen D. Barse	Solicitor
Nancy Lagerholm	Administrative Assistant

It was moved by Barse and seconded by Merighi that the reading of the minutes of the regular meeting held on June 21, 2021 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Merighi and Reuben voted “yes”.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Merighi that Resolution No. 2021 – 61, “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$75,785.93”, be adopted. Roll call: Barse, Merighi and Reuben voted “yes”.

It was moved by Barse and seconded by Merighi that Resolution No. 2021 - 62, “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands

are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$324,498.59”, be adopted. Roll call: Barse, Merighi and Reuben voted “yes”.

It was moved by Barse and seconded by Merighi that Resolution No. 2021 - 63, “A Resolution of the Landis Sewerage Authority authorizing correction on credits, charge-offs and refunds and cancellation of accounts in the amount of \$10,722.03...” be adopted. Roll call: Barse, Merighi and Reuben voted “yes”.

Reports:

Executive Director

Dennis Palmer reported due to Steve Errickson’s resignation we will be looking at some point to have that filled by City Council. We have the vacancy of Vice Chairman so we will see how things shuffle when we get another commissioner back in here.

There was a report from HomeServe in your package. The report for the Receiving Station wasn’t completed in time to get in your packages but it was another super outstanding month. There was another \$20,000. in receivables.

Dennis reported the re-vote letter for Sheridan Avenue is back out on the street. The vote letter for Cavallo Drive also just went out. We received that in today’s mail.

Field Engineer: No Report

Solicitor:

Steve Barse had no report. Dennis asked Steve if he looked at the PHARMA. Steve said he looked at it and he stated he doesn’t think there is anything for us to do. He already filed with them. Dennis asked him to take a look at it just to make sure there is not some procedure we didn’t do and we would lose out. Steve said we filed months ago with them but he would check on it.

Chairman: No Report

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Dennis Palmer stated there is a pre-bid meeting on Thursday for installing the grinders at several pumping stations that strip the rags before they go in the pump. Also Thursday the drilling on Mill Road will start. He advised to stay away from Little Robin pumping station coming south to Walnut Road for the next couple of weeks.

Dennis also reported we have a crane coming on Thursday.

Budget/Finance: No Report. We will start working on the Budget in August.

Human Resources:

Dennis reported we have a new collection system employee. The hire letter went out and will be coming in later this month. This employee has the experience of doing spot repairs so instead of dropping 3 grand a pop we are going to buy the equipment and be able to do it ourselves.

Public Relations: No Report

Insurance Committee: No Report

Allocations/Administration:

Dennis reported we received an email from Lookfirst who takes care of all our computers about that attack that just happened this weekend. They advised us that we had no exposure. So, this is not going to be a problem for us.

Old Business: None

New Business: None

Adjournment:

At 6:05 p.m. there being no further business to come before the Board, it was moved by Merighi and seconded by Barse that the meeting be adjourned. Roll call: Barse, Merighi, and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

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PERRY D. BARSE, Assistant Secretary

You have to rent cranes at least a half day even if you only have an hours' worth of work. So, we lined up 4 or 5 different picks so we can use the full four hours.