

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 3, 2023

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, Angelo and Reuben were present. Miranda and Villar were 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
Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Angelo that the reading of the minutes of the regular meeting held on December 19, 2022 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Angelo 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 Angelo that Resolution No. 2023 - 1 “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.... \$113,059.54”, be adopted. Roll call: Barse, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Angelo that Resolution No. 2, “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.... \$267,569.27”, be adopted. Roll call: Barse, Angelo and Reuben voted “yes”.

Reports:

Executive Director

Dennis Palmer reported that we had a zoom meeting with Mott MacDonald last week to lay out a preliminary design in reference to the pipe that is corroded at the end of the system here. The lowest cost would be to either put one manhole in and maybe extend from the existing manhole and just tie it into the headworks. We still need it cleaned and lined in that first section of the pipe.

Our intern started today and she's from the University of Delaware. We had the article in the newspaper on the tree planting on the first page above the fold. At our next meeting you will have receiving station report.

Field Engineer

Anthony Tobolski reported that LSA staff will be lining a brick manhole on 7th Street between Cherry and Quince tomorrow. The manhole was built in the early 1900's and is in need of repair.

We are also preparing the bid for our yearly paving contract.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence:

It was moved by Barse and seconded by Angelo that the Executive Director be authorized to go out to bid, if they do not agree on an extension for laboratory services and liquid lime slurry. Roll call: Barse, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Angelo that the Executive Director be authorized to go out to bid for the yearly paving contract. Roll call: Barse, Angelo and Reuben voted "yes".

Committee Reports:

Engineering/Plant:

Dennis stated that he already mentioned the zoom meeting with Mott MacDonald.

Budget/Finance: No Report

Human Resources:

Dennis reported that our intern started and we have someone new getting their physical this week for a road crew position.

Public Relations:

Dennis stated that we received a lot of feedback on the tree article in the Daily Journal. Rick Tonetta emailed me. Since he's big into hunting, he likes to see someone supporting forests and hunting with the Wild Turkey Federation. Their motto is "Save the Habitat, Save the Hunt".

Perry asked if we allow hunting on our property and Dennis stated that employees can hunt on this side and if they bring a family member or friend can come but they must be with the employee. At the farm, anyone can hunt. Anthony stated that on the farm site, you have to get a pass from Dan because the game warden knows we allow it and knows that you need a pass.

Insurance Committee: No Report

Allocations/Administration:

Dennis reported that he and Anthony have a meeting in the Mayor's office on Thursday.

Old Business:

New Business: None

Adjournment: None

At 6:07 p.m. there being no further business to come before the Board, it was moved by Barse and seconded by Angelo that the meeting be adjourned. Roll call: Barse, Miranda, Villar, Angelo and Reuben voted "yes".

THE LANDIS SEWERAGE AUTHORITY

PERRY D. BARSE, Assistant Secretary