

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
January 3, 2017  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 19, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2017 – 1 Payroll - \$72,026.64
  - 2017 – 2 Bills – \$365,398.53
  - 2017 - 3 Authorizing a contract with Inspira Occupational Health Services to provide annual DOT and Required physicals
7. Reports:
  - Executive Director
  - Field 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
11. New Business
12. Adjournment