

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 4, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
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 19, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-33 Payroll – \$61,819.58
 - 2013-34 Bills – \$236,080.68
 - 2013-35 Construction Fund - \$16,730.00 to Godwin Pumps/ Xylem for sludge pump used at Thickener Building for filling tankers
 - 2013-36 Authorizing a contract with Pole Tavern Equipment Sales Corporation for a tandem disc harrow in the amount of \$30,500.00
 - 2013-37 Authorizing the Exclusion of the Public from a Meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss a future contract.
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