

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
May 2, 2016  
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 April 18, 2016  
Closed Meeting held on April 18, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2016 – 49 Payroll – \$72,753.62
  - 2016 – 50 Bills – \$230,016.44
  - 2016 – 51 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$758.00.
  - 2016-52 Allocating Sewerage Capacity for Commercial Classification
  - 2016-53 authorizing the Executive Director to execute a Term Sheet and such other documents, agreements and/or certificates for the issuance of debt of the Landis Sewerage Authority
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