

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 22, 2019
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 January 7, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 5 Payroll - \$110,305.31
 - 2019 – 6 Bills – \$348,340.46
 - 2019 – 7 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2019 – 8 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$137.25
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