

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, February 21, 2017
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson and Reuben. Villar is absent.
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 6, 2017
5. 25 Year Service Award to Tim Foyle
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2017 – 18 Payroll - \$66,133.84
 - 2017 – 19 Bills – \$355,645.44
 - 2017 – 20 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,031.90
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment