

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 17, 2019
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 June 3, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 55 Payroll - \$74,618.70
 - 2019 – 56 Bills – \$346,242.35
 - 2019 – 57 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2019 – 58 Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply, Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability, Public Officials Liability and Pollution Liability/Environmental Impairment Insurance
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director to re-bid for magnesium hydroxide slurry.
 - Motion authorizing the Executive Director to advertise for bids for 90% hydrated lime
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment