

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 17, 2017
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 April 3, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 34 Payroll - \$60,689.98
 - 2017 – 35 Bills – \$252,541.83
 - 2017 - 36 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2017 – 37 Rescinding Resolution No. 2017-27
 - 2017 – 38 Resolution replacing Resolution No. 2017-27 listing bond payments from the 2016 Bond Issue Construction Fund on July 5, 2016
 - 2017 – 39 Authorizing the adoption of new User Fee Schedule, Allocation/Connection Fee Schedule, reduction in billing rates for deployed active military personnel in time of war, adoption of a courtesy fee for the use of credit cards and adoption of discount for certain housing projects
 - 2017 – 40 Authorizing the Executive Director to endorse NJDEP Permit applications for Sears Pump Station
 - 2017 – 41 Authorizing a contract with A.C. Schultes for water well drilling, gravel installation development, pumps and testing in the amount not to exceed \$174,800
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
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

