

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 3, 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 March 20, 2017
5. Awards: 2017 Earth Day Poster Contest
6. Public Hearing: Rate Increase
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:
 - 2017 – 27 Payroll - \$66,259.43
 - 2017 – 28 Bills – \$238,897.56
 - 2017 – 29 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,973.53
 - 2017 – 30 Authorizing the Executive Director to endorse NJDEP Permit Applications
 - 2017 – 31 Summarizing allocation activity through the close of Allocation Round 168
 - 2017 – 32 Allocating sewerage capacity for Round 168 for Multi-Family Classification
 - 2017 – 33 Allocating sewerage capacity for Round 168 for Commercial Classification
9. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
10. Issues and Correspondence:
11. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment