

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 15, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: Regular Meeting April 1, 2013
5. Presentation of Awards to 2013 Earth Day Poster Contest Winners
 - Kyahra Pineda – Bishop Schad Regional School
 - Stephen Callahan – Creative Achievement Academy
 - Maritsa Juarez – Landis Intermediate School
 - Bennett Hickey – Rossi Intermediate School
 - Aili Hermanson – veterans Memorial School
 - Natasia Sam – Wallace Middle School
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2013-55 Payroll –\$62,051.66
 - 2013-56 Bills - \$371,044.83
 - 2013-57 Construction Fund - \$25,516.00 to Beyer Ford for the purchase of one (1) 2013 Ford Explorer with 4-wheel drive under State Contract #A83013
 - 2013-58 Construction Fund - \$3,339.16 to Halliday Products, Inc. for trash baskets for Burnt Mill and South East Ave. Pump Stations
 - 2013-59 Resolution for the Approval of 2013 Budget Modifications
 - 2013-60 Resolution to Appropriate and Transfer Certain Funds to the City of Vineland
 - 2013-61 Construction Fund - \$550.00 to Hatch Mott MacDonald for professional engineering services, Plum Street P/S Phase I Survey and Evaluation
 - 2013-62 Authorizing an Employment Agreement with the Executive Director
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

