

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 7, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and Errickson
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 17, 2014
5. Presentation of 2014 Earth Day Poster Contest Winners

Ivan Arroyo	Landis Intermediate School
Nadia Calderon	Wallace Middle School
Karli Cervini	Rossi Middle School
Ike Isaac	Creative Achievement Academy
Timothy Jalowitz	St. Mary's School
Gianna Mercado	Cunningham Alternative
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:

2014-39	Payroll – \$86,215.36
2014-40	Bills – \$355,473.45
2014-41	Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation, collective bargaining unit contract and related matters falling within the attorney client privilege
2014-42	Authorizing the Executive Director to enter into an interlocal services Agreement with Cumberland County Improvement Authority
2014-43	Construction Fund - \$117.27 to Hatch Mott MacDonald for Construction Services for the Burns Avenue Sanitary Sewer Extension
2014-44	Construction Fund – \$6,901.98 to Garrison Enterprise, Inc. for labor, material and equipment to replace 20 ft. of 8 in. sewer main located on Howard Street
2014-45	Summarizing Allocation Activity through the close of Allocation Round 150
2014-46	Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$5,405.50
2014-47	Construction Fund - \$2,059.27 – Garrison Enterprise, Inc. for labor, material and equipment for emergency repair of manhole at Brewster and Redcrest
2014-48	Authorizing an Interlocal Services Agreement between LSA and the City of Vineland to provide a greater level of government service through a shared service agreement
2014-49	Construction Fund - \$475,286.28 to P & A Construction, Inc. for work completed on the Burns Avenue Sanitary Extension, Estimate No. 1, \$475,286.28.
8. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
9. Issues and Correspondence:

a) Motion authorizing the Executive Director to advertise for bids for co-gen maintenance; b) Motion authorizing the Executive Director to go out for bid for liquid polymer and vehicle services

10. Committee Reports:

Engineer/Plant  
Budget/Finance  
Human Resources  
Public Relations  
Insurance Committee  
Allocation/Administration

11. Old Business

12. New Business

13. Adjournment