

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 17, 2015
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 August 3, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-90 Payroll - \$66,341.36
 - 2015-91 Bills - \$230,766.23
 - 2015-92 Construction Fund - \$1772.05 to Colonial Electric for 600 Volt cord and plug for portable generators
 - 2015-93 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege.
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