

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 18, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Errickson and Silva
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 4, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-103 Payroll –\$63,407.01
 - 2014-104 Bills –\$122,967.61
 - 2014-105 Authorizing the Executive Director to execute Change Order No. 1 for the contract on paving at LSA Plant and restoration of various trenches over existing sewer mains and laterals throughout the City of Vineland
 - 2014-106 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,364.00
 - 2014-107 Authorizing a contract for supply and delivery of liquid polymer
 - 2014-108 Approving the job description for Engineering/Construction Technician
 - 2014-109 Construction Fund - \$1,358.88 to Hatch Mott MacDonald for the Burns Avenue Sanitary Sewer Extension, remaining balances due for Permits, Easements & Design
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