

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 19, 2019
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 5, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 73 Payroll - \$76,629.80
 - 2019 – 74 Bills – \$370,176.28
 - 2019 – 75 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2019 – 76 Authorizing the Executive Director to award Contract No. 6 to South State, Inc. in the amount of \$898,761.50 for Sanitary Sewer System Improvements
 - 2019 – 77 Authorizing the Executive Director to award a Contract to Arthur R. Henry, Inc. in the amount of \$288,710.00 for Trench Restoration on Chimes Terrace, East Crescent Drive and West Crescent Drive
 - 2019 – 78 Authorizing Shared Services Agreement between and among County of Cumberland, Cumberland County Improvement Authority and Landis Sewerage Authority
 - 2019 – 79 Authorizing final quantities pay request for the project known as Ramada Pump Station and Force Main Improvements (Contract 2)
 - 2019 – 80 Authorizing the Execution of a second amendment to the Letter of Intent concerning the Liquified Natural Gas Project
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

