

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 19, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & 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 August 5, 2013
Closed Meeting held on August 5, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-130 Payroll – \$69,027.39
 - 2013-131 Bills – \$355,420.81
 - 2013-132 Construction Fund – \$11,472.00 to Hatch Mott MacDonald for Professional Engineering Services for Investigation, Survey, Design, Bidding, Permitting and Easements for the Burns Avenue Sanitary Sewer Extension as per Resolution No. 2013-46
 - 2013-133 Authorizing a two year contract with QC Laboratories, Inc. for laboratory services in the amount of \$34,030.00 yearly.
 - 2013-134 Construction Fund - \$3,248.89 to Thomas J. Post for E-Bay reimbursement for 10 Red Lion Control Modulares, Red Lion 15 inch XGA Display Panel
 - 2013-135 Construction Fund - \$13,700.00 to General Carbon Corporation for 5000 lbs. GC Sulfurs for media change out @ \$1.82 per pound and change out service.
 - 2013-136 Authorizing the Exclusion of the Public from a Meeting between the LSA, its General Counsel and Administrative Personnel to Discuss Matters Falling within the Attorney Client Privilege and Contract Negotiations with the City of Vineland.
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids for the Burns Avenue Sewer Extension
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