

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 1, 2016
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 July 18, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 77 Payroll - \$69,659.00
 - 2016 – 78 Bills – \$183,926.72
 - 2016 – 79 Construction Fund - \$20,452.75 to Hertrich Fleet Services, Inc. for 2016 Jeep Patriot 4WD
 - 2016 – 80 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$464.00
 - 2016 – 81 Summarizing allocation activity through the close of Allocation Round 164
 - 2016 – 82 Allocating sewerage capacity for Round 164 for Multi-family Classification
 - 2016 – 83 Allocating sewerage capacity for Round 164 for Public Classification
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment