

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 20, 2018
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 6, 2018
5. 30 Year Service Award – Bill Quigley
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2018 – 78 Payroll - \$76,172.60
 - 2018 – 79 Bills – \$302,196.96
 - 2018 – 80 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2018 – 81 Construction Fund – Garrison Enterprise, Inc. - \$10,687.19 – Labor, material and equipment to repair a broken 8” force main at 596 NW Boulevard on 6/27/18
 - 2018 – 82 Construction Fund – Perna Finnigan, Inc. - \$51,246.60 – Material, equipment, labor and traffic control to replace failed section of 15” sewer main on 323 W. Chestnut Avenue on June 4 & 5, 2018.
 - 2018 – 83 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,946.50
 - 2018 – 84 Authorizing Executive Director to award a contract to Mobile Dredging & Video Pipe, Inc. in the amount of \$596,967.00 for the slip lining of sanitary sewer pipelines in the Vineland Industrial Park North and North Delsea Drive area
 - 2018 – 85 Authorizing a contract for supply and delivery of sodium hypochlorite
 - 2018 – 86 Authorizing a contract for supply and delivery of liquid polymer
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: A motion authorizing the Executive Director to hire Bernard Kirkland as an Engineering/Construction Technician at a starting salary of \$77,000.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

