

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 5, 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 July 15, 2013
Closed Meeting held on March 15, 2010
Closed Meeting held on April 5, 2010
Closed Meeting held on November 1, 2010
Closed Meeting held on June 6, 2011
Closed Meeting held on July 18, 2011
Closed Meeting held on February 4, 2013
Closed Meeting held on March 4, 11 & 25, 2013
5. William Quigley: Award for 25 years of service
Patrick Welsh: Award for 25 years of service
Darrin Verderose: Award for 20 years of service
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2013-119 Payroll – \$90,809.59
 - 2013-120 Bills – 266,071.69
 - 2013-121 Construction Fund – \$1,800 to Asphalt Solutions for asphalt cut and patch repairs, 2” mill out and replacement of I-5 mix at 1497 Blackburn Court
 - 2013-122 Construction Fund - \$2,263.06 to Garrison Enterprise, Inc. for emergency repair at 513 South 8th St. for labor, material and equipment to repair sewer break 5’ deep
 - 2013-123 Construction Fund - \$1,325.28 to EJ USA, Inc. for 12 sets of Model 1565Z frames and “S” covers
 - 2013-124 Authorizing Correction on Credits, Charge-Offs, Refunds and Cancellation of Accounts in the amount of \$1,273.82.
 - 2013-125 Summarizing Allocation Activity through the Close of Allocation Round 146
 - 2013-126 Allocating Sewerage Capacity for Round 146 for Commercial Classification
 - 2013-127 Authorizing a Two Year Contract for Supply and Delivery of Pebble Quicklime Chemical to Carmeuse Lime, Inc. for \$51,246.
 - 2013-128 Construction Fund - \$4,350.00 to UGST Chemical Feed for two PPS hose pumps, 36GPH float type leak detectors, AC Baldor Motors, 2 blue hoses
 - 2013-129 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.
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman

9. Issues and Correspondence: Motion

10. Committee Reports:

Engineer/Plant
Budget/Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

11. Old Business

12. New Business

13. Adjournment