

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 5, 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 July 15, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2019 – 67 Payroll - \$106,396.57
 - 2019 – 68 Bills – \$393,467.09
 - 2019 – 69 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,919.94
 - 2019 – 70 Authorizing an NJDEP Treatment Works approval (TWA) for South Jersey Paint and Glass Company, Inc.
 - 2019 – 71 Summarizing allocation activity through the close of Allocation Round 182
 - 2019 – 72 Allocating sewerage capacity for Round 182 for commercial classification
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise, interview and hire staff to replace retiring staff members and to temporarily exceed the organization chart number of employees for training purposes.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment