

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 19, 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 December 5, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2016 – 135 Payroll - \$65,428.53
  - 2016 – 136 Bills – \$204,905.60
  - 2016 - 137 Listing payments from the 2016 bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
  - 2016 – 138 Authorizing a contract with Harris Computer Systems to provide software support services
  - 2016 – 139 Award of an alternate method contract with New Jersey Manufacturer’s Insurance Company to supply Worker’s Compensation Insurance
  - 2016 – 140 Contract for an Employee Assistance/Alcoholism Program with the Southwest Council, Inc.
  - 2016 – 141 Adopting the Landis Sewerage Authority budget for the fiscal year period January 1, 2017 through December 31, 2017
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
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