

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
December 1, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and 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 November 17, 2014
5. 25 Year Service Award: John Kammermeier
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2014-149 Payroll –\$154,984.05
 - 2014-150 Bills –\$349,507.72
 - 2014-151 Approving rates for acceptance of liquid digester feed
 - 2014-152 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 2, 2015
 - 2014-153 Establishing allocation dates for the Landis Sewerage Authority for the 2015 administrative year
 - 2014-154 Summarizing allocation activity through the close of Allocation Round 154
 - 2014-155 Allocating sewerage capacity for Round 154 for commercial classification
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment