

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 18, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, 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 February 3, 2014  
  
20 Year Service Awards: Brian Day and Mark Scott
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:  
  
2014-24 Payroll – \$56,657.43  
2014-25 Bills – \$230,534.12  
2014-26 Construction Fund - \$6,701.96 to Hatch Mott MacDonald for  
Construction Services for the Burns Avenue Sanitary Sewer Extension  
2014-27 Construction Fund - \$2,275.00 to GE Mechanical to supply labor,  
material and equipment to remove broken clean out, repair broken pipe  
and install a new iron clean out with brass cap at 1083 East Landis  
Avenue  
2014-28 Authorizing the exclusion of the public from a meeting between the  
Landis Sewerage Authority, its general counsel and administrative  
personnel to discuss personnel matters
7. Reports:  
  
Executive Director  
Field Engineer  
Solicitor  
Chairman
8. Issues and Correspondence:
9. Committee Reports:  
  
Engineer/Plant  
Budget/Finance  
Human Resources  
Public Relations  
Insurance Committee  
Allocation/Administration
10. Old Business
11. New Business
12. Adjournment