

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 1, 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 January 19, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 - 15 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2016 – 16 Payroll - \$66,619.53
 - 2016 – 17 Bills – \$287,036.29
 - 2016 – 18 Construction Fund – \$9,910.50 – GHD, Inc. for Project Management meetings and preliminary engineering and design brief
 - 2016 – 19 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$656.87
 - 2016 – 20 Summarizing allocation activity through the close of Allocation Round 161
 - 2016 - 21 Authorizing the Executive Director to establish new compensation levels
 - 2016 - 22 Authorizing the Exclusion of the public from a meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss litigation and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase Ford 250 4WD pick up from State Contract in the amount of \$24,402.50.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

