

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 2, 2015
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 20, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-16 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2015-17 Payroll –\$66,290.60
 - 2015-18 Bills –\$162,132.33
 - 2015-19 Authorizing the award of an alternate method contract for Auditing Services with Romano, Hearing, Testa & Knorr for the period of February 2, 2015 through February 1, 2016
 - 2015-20 Authorizing an alternate method contract for solicitor and legal services for the period February 2, 2015 through February 1, 2016
 - 2015-21 Authorizing the Executive Director to enter into an Interlocal Services Agreement with the Cumberland County Improvement Authority
 - 2015-22 Summarizing allocation activity through the close of Allocation Round 155
 - 2015-23 Allocating sewerage capacity for Round 155 for Commercial Classification
 - 2015-24 Authorizing a Contract under an Alternate Method Contract for Bond Counsel Services
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