

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 4, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
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 22, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-19 Confirming the appointing of the Chairman, Vice-Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
 - 2013-20 Payroll – \$62,143.25
 - 2013-21 Bills – \$139,258.56
 - 2013-22 Authorizing the award of a non-fair and open contract for Auditing Services with Romano, Hearing, Testa & Knorr for the period of February 4, 2013 through February 3, 2014
 - 2013-23 Authorizing an Agreement for the services of Cumberland Advisors/ Cumberland Consulting as Financial Advisor from February 4, 2013 through February 3, 2014.
 - 2013-24 Authorizing the Award of a non-fair and open contract for Solicitor and Legal Services to Guccio, Pepper, DeSanto & Ruth, P.A. for the period of February 4, 2013 through February 3, 2014.
 - 2013-25 Summarizing Allocation Activity through the close of Allocation Round 143.
 - 2013-26 Construction Fund - \$4,218.78 to Garrison Enterprise for emergency sewer lateral repair at Dunkin Donuts, 709 E. Chestnut Avenue.
 - 2013-27 Authorizing the Exclusion of the Public from a Meeting between the Landis Sewerage Authority, its General Counsel and Administrative Personnel to discuss potential litigation and contract
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

