

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, January 20, 2015
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Merighi, Villar 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 January 5, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-9 Payroll –\$96,168.22
 - 2015-10 Bills –\$332,410.31
 - 2015-11 Authorizing a contract with Inspira Occupational Health Services to provide DOT and Required Physicals
 - 2015-12 Construction Fund - \$2,375.00 to GE Mechanical, Inc. to supply labor, material and equipment to replace a manhole frame and lid (supplied by LSA) on South East Boulevard
 - 2015-13 Authorizing an Agreement for services of Cumberland Advisors/Cumberland Consulting as Financial Advisor from 2/2/15 through 2/1/16
 - 2015-14 Construction Fund - \$1,690.00 to Bernal Mechanical Contractors, Inc. for labor and material to weld six (6) S.S. Couplings
 - 2015-15 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$310.00.
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