

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 5, 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 December 15, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-1 Payroll –\$91,711.11
 - 2015-2 Bills –\$371,015.38
 - 2015-3 Resolution Increasing Capacity
 - 2015-4 Authorizing a contract with Harris Computer Systems to provide software support services
 - 2015-5 Construction Fund - \$10,350 to Accurate Insulation LLC for mechanical and piping insulation for the Receiving Station
 - 2015-6 Construction Fund - \$6,000 to South State, Inc. for concrete and asphalt restoration at 715-719 E. Park Avenue
 - 2015-7 Construction Fund - \$943.59 to Babbitt Mfg. Co. for metal roofing panels and accessories
 - 2015-8 Construction Fund - \$27,472.14 to Winner Ford for 2015 Ford F-250 Truck under State Contract #A83576
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for the following bids:
 - a) Laboratory Services
 - b) Vehicle Services
 - c) Pebble Quicklime
 - d) Hydrogen Peroxide
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

