

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 6, 2020
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 16, 2019
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 1 Payroll - \$106,716.95
 - 2020 - 2 Bills – \$419,531.26
 - 2020 – 3 Authorizing the Executive Director to execute change order #1 in the amount of \$3,283.12 for Chimes Terrace East and West Crescent Drive in Cumberland County under contract for trench restoration
 - 2020 – 4 Authorizing a contract for an Employee Assistance Program for substance abuse and personal matters with Southwest Council, Inc.
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