

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 15, 2013  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & 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 July 1, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2013-104 Payroll – \$64,134.15
  - 2013-105 Bills – \$313,647.49
  - 2013-106 Authorizing the Executive Director to Make Organizational Changes, Establish Salaries and Fill Positions.
  - 2013-107 Authorizing a Two Year Contract to George S. Coyne Chemical, Inc. for Supply and Delivery of Hydrogen Peroxide and Storage and Feed Equipment.
  - 2013-108 Construction Fund - \$7,615.00 to Hatch Mott MacDonald for Investigation, Survey, Design and Bidding for Burns Avenue Sanitary Sewer Extension.
  - 2013-109 Construction Fund - \$60.00 to Michael J. McKenna, Esquire for services rendered for Rudy's Airport LLC litigation.
  - 2013-110 Construction Fund - \$6,375.00 to G.E. Mechanical to supply labor and material to repair sewer main at New Pear St. and North East Ave. as per quote dated 5/22/13.
  - 2013-111 Construction Fund – \$8,642.85 to Garrison Enterprise, Inc. for emergency installation of new sewer lateral at 755 S. Delsea Drive on 5/30/13 and labor, material and equipment to repair 4" sewer lateral break, 7' deep at 241 S. Brewster Rd., on 6/1/13.
  - 2013-112 Construction Fund - \$16,848.46 Repair & Protection Technologies, Inc. for final payment (50%) for repair of 3 fiberglass sodium hypochlorite tanks, 50% paid on June 17, 2013.
  - 2013-113 Rescinding Resolution No. 2013-96 for a Non-Fair and Open Contract with Hatch Mott MacDonald for Engineering Review and Support for Collection System Estimate for Future Bond because of a typographical error.
  - 2013-114 Authorizing a Non-Fair and Open Contract with Hatch Mott MacDonald for Engineering Review and Support for Collection System Estimate for Future Bond.
  - 2013-115 Authorizing an NJDEP Treatment Works approval (TWA) to Extend Sewer Lines for the Project Known as Burns Avenue Sanitary Sewer Extension.
  - 2013-116 Authorizing a Contract with Clearwater Solutions of NJ for Installation of New Irrigation Well in the amount of \$44,660.00.
  - 2013-117 Construction Fund - \$3,700.00 to Jack Adams for repair of block work at Sears Pump Station.
  - 2013-118 Authorizing an NJDEP Treatment Works Approval (TWA) to Extend Sewer Lines for the Center for Family 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