

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 21, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva 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 July 7, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2014-82 Payroll - \$62,848.46
  - 2014-83 Bills -\$358,140.10
  - 2014-84 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2013 Audit
  - 2014-85 Authorizing Correction on Credits, Charge offs, Refunds and Cancellation of Accounts in the Amount of \$956.18
  - 2014-86 Allocating Sewerage Capacity for Commercial Classification
  - 2014-87 Construction Fund - \$100.00 to Michael J. McKenna, Esq. for professional services for Rudy's Airport Litigation
  - 2014-88 Authorizing the Exclusion of the Public from a Meeting Between the Landis Sewerage Authority, it's General Counsel and Administrative Personnel to Discuss Litigation and Related Matters Falling Within the Attorney Client Privilege
  - 2014-89 Authorizing the Chairman of the Landis Sewerage Authority to Execute a Settlement Agreement
  - 2014-90 Authorizing the Executive Director to Endorse NJDEP TWA Permit Applications
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
  - (a) Motion authorizing the Executive Director to purchase a 2015 Ford F250 pickup truck off of state contract
  - (b) Motion authorizing the Executive Director to advertise and fill the position of Electrician with a starting salary of \$4 per hour less than the existing position
  - (c) Motion to create and fill the title Engineering/Construction Technician as a management title in accordance with the recommendation dated July 16, 2014 from the Executive Director
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance – Treasurer's Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

