

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 3, 2017
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 June 19, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 60 Payroll - \$74,457.14
 - 2017 – 61 Bills – \$140,845.02
 - 2017 – 62 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2016 Audit Report
 - 2017 – 63 Authorizing the Executive Director to sign a Letter of Intent with REV LNG, LLC and SJI MIDSTREAM, LLC
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion to adjust the Agriculture Site Foreman's rate in accordance with the Executive Director's memo of June 29, 2017.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment