

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 7, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Errickson & Silva
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 16, 2014
Closed Meeting held on June 16, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-79 Payroll –\$91,111.30
 - 2014-80 Bills – \$173,814.95
 - 2014-81 Construction Fund - \$4,396.00 to Final Touch Paving LLC for
Emergency Road Repair on East Oak Road
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion authorizing the Executive Director to advertise for bids for the biological enhancer for methane production.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment