

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 15, 2015
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 1, 2015
Closed Meeting held on June 1, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-69 Payroll –\$67,119.83
 - 2015-70 Bills –\$300,444.56
 - 2015-71 Construction Fund - \$39,448.00 to Garrison Enterprise for East Oak Road Sewer Replacement
 - 2015-72 Authorizing the Award of a Non-Fair and Open Contract with Willis of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability and Public Officials Liability Insurance
 - 2015-73 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,682.50
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