

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 1, 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 May 18, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-62 Payroll –\$72,967.22
 - 2015-63 Bills –\$208,361.47
 - 2015-64 Construction Fund - \$10,791.16 to Garrison Enterprise for labor, material and equipment to repair emergency sewer lateral collapse 10 ft. deep at 455 N. Brewster Road
 - 2015-65 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,488.00
 - 2015-66 Summarizing allocation activity through the close of Allocation Round 157
 - 2015-67 Construction Fund - \$5,414.94 to Cooper Electric for updates to the SCADA System
 - 2015-68 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
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