

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 20, 2016
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 6, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 63 Payroll - \$72,865.53
 - 2016 – 64 Bills – \$300,663.84
 - 2016 – 65 Authorizing Comp Time/Overtime for Shift Managers
 - 2016 – 66 Authorizing the Award of an Alternate Method Contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess, Public Officials Liability and Pollution Liability Insurance
 - 2016-67 Authorizing the Exclusion of the Public from a meeting between the Landis Sewerage Authority and Administrative Personnel to discuss contract negotiations 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: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment