

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 3, 2013
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
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 20, 2013
5. Clark Shimp: Award for 25 years of service
Dennis W. Palmer: Award for 20 years of service
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2013-78 Payroll - \$67,114.59
 - 2013-79 Bills - \$148,733.15
 - 2013-80 Authorizing correction on credits, charge-offs, refunds
and
cancellation of accounts in the amount of \$1,800.25
 - 2013-81 Summarizing allocation activity through the close of
allocation round
145
 - 2013-82 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, Excess Liability, Public Officials Liability
and Pollution Liability Insurance
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:

Motion authorizing the Executive Director to advertise and hold a
public hearing for
a rate increase.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment