

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 16, 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 March 2, 2015
Closed Meeting held on March 2, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-34 Payroll – \$61,903.03
 - 2015-35 Bills – \$673,220.04
 - 2015-36 Authorizing the disposal of surplus property
 - 2015-37 Construction Fund - \$11,631.00 to Garrison Enterprise, Inc. to repair one 6 inch sanitary sewer main at 729 E. Chestnut Avenue
 - 2015-38 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$925.00
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