

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
March 17, 2014  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Silva and Errickson
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 3, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2014-34 Payroll – \$60,987.87
  - 2014-35 Bills – \$574,663.36
  - 2014-36 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$985.64
  - 2014-37 Construction Fund - \$2,321.52 to Hatch Mott MacDonald for review and support for Collection System Bond and Construction Services for Burns Avenue Sanitary Sewer Extension
  - 2014-38 Construction Fund - \$894.53 to Reliner/Duran, Inc. for 24” drop bowl assembly with hood for Main & McMahan with applicable hardware for Clover & McMahan manhole
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