

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 3, 2014
AGENDA

1. Pledge of Allegiance
2. 5:00 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 February 18, 2014
Closed Meeting held on February 18, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-29 Payroll –\$59,615.00
 - 2014-30 Bills – \$206,295.58
 - 2014-31 Construction Fund - \$12,308.00 to T & W Construction Co. to perform final paving on sewer trenches for which either settlement of the road occurred or work was performed to repair or replace sewer laterals
 - 2014-32 Construction Fund – \$2,807.34 to Garrison Construction, Inc. to provide labor, material and equipment to repair sewer lateral break 6 ft. deep located behind curb at 522 Plum Street
 - 2014-33 Authorizing the Executive Director to enter into an Interlocal Services Agreement with the City of Vineland for completion of a grant funded reforestation project on land owned by the Landis Sewerage Authority
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion authorizing the Executive Director to advertise for bids for co-gen maintenance.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment