

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 18, 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 May 4, 2015
Closed Meeting held on May 4, 2015
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2015-57 Payroll –\$64,305.35
 - 2015-58 Bills – \$369,509.67
 - 2015-59 Creating the position and job description of Executive Assistant
 - 2015-60 Construction Fund – Garrison Enterprise in the amount of \$15,344.76 for time, labor and equipment for emergency sewer lateral repairs on New Pear Street and emergency sewer main repairs on North East Boulevard and Oak Road
 - 2015-61 Authorizing the Executive Director to award a contract to Garrison Enterprise, Inc. in the amount of \$72,525.00 for the East Oak Road emergency sewer replacement project
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase 2 trailer mounted generators from State contract.
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