

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
May 19, 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 May 5, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2014-59 Payroll – \$60,477.71
  - 2014-60 Bills – \$303,196.49
  - 2014-61 Authorizing Correction on Credits, Charge-offs, Refunds and Cancellation of Accounts in the amount of \$1,402.00
  - 2014-62 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel, insurance counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
  - 2014-63 Construction Fund-\$328.81to Hatch Mott MacDonald for Construction Services for the Burns Avenue Sewer Extension
  - 2014-64 Authorizing raises for Management and Administrative Personnel
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment