

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 5, 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 April 21, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-55 Confirming the appointment of Chairman and Vice-Chairman
 - 2014-56 Payroll – \$59,789.17
 - 2014-57 Bills – \$250,655.23
 - 2014-58 Construction Fund – \$396,538.77 to P & A Construction for Estimate No. 2 for the Burns Avenue Sanitary Sewer Extension
7. 25 Year Service Award: Kyle Fullenwider
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:

Motion authorizing Executive Director to advertise for bids for repair of North Mill Road.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment