

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
May 6, 2013  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call:
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: April 15, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2013-63 Payroll – \$89,233.23
  - 2013-64 Bills – \$220,477.34
  - 2013-65 Authorizing Various Personnel Changes
  - 2013-66 Construction Fund - \$1748.60 to CET Engineering Services for Professional Services from February 16, 2013 to March 15, 2013 for Wastewater Treatment Plant Re-Rate
  - 2013-67 Construction Fund - \$60.00 to Michael J. McKenna for Professional Services for review of motion for reconsideration and client correspondence for Rudy's Airport Litigation
  - 2013-68 Establishing the Bid Threshold and Appointing a Qualified Purchasing Agent
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