

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 17, 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 November 3, 2014
5. Public Hearing – Approval of Rate Schedule for Receiving Station  
Public Hearing – Budget for fiscal year January 1, 2015 through December 31, 2015
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2014-145 Payroll –\$100,744.79
  - 2014-146 Bills – \$263,358.58
  - 2014-147 Authorizing final quantities change order with P & A Construction for the project known as the Burns Avenue Sanitary Sewer Extension
  - 2014-148 Construction Fund - \$39,093.21 to P & A Construction, Inc. for Estimate No. 4, final amount earned to date less 2% retainage
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment