

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 18, 2019  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 4, 2019
5. Public Hearing – LSA 2020 Budget
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2019 –106 Payroll - \$110,971.33
  - 2019 –107 Bills – \$256,440.46
  - 2019 –108 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2019 – 109 Authorizing the Executive Director to award a contract to Garrison Enterprise, Inc. for SPCA sanitary sewer project pumping station, gravity line and force main installation
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase a crew cab 4WD pick up truck under state contract or purchasing co-op
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