

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 21, 2016  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Public Hearing for 2017 Budget for the Landis Sewerage Authority
5. Minutes: Regular Meeting held on November 7, 2016
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2016 – 119 Payroll - \$87,123.27
  - 2016 – 120 Bills – \$336,513.32
  - 2016 – 121 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
  - 2016 – 122 Authorizing an Interlocal Service Agreement for Shared Service between the Landis Sewerage Authority and the Cumberland County Improvement Authority for Automobile/Light Truck Maintenance and Repair Service
  - 2016 – 123 Appointing an additional Assistant Secretary
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
13. New Business
14. Adjournment