

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 4, 2013  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Villar, Merighi, Gana, Silva & 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 October 21, 2013  
Closed Meeting held on October 21, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2013-170 Payroll –\$62,067.59
  - 2013-171 Bills – \$149,888.68
  - 2013-172 Construction Fund - \$1760.00 to Hatch Mott MacDonald for design and bidding on the Burns Avenue Sewer Extension.
  - 2013-173 Construction Fund - \$23,147.05 to Xylem for (1) one CD 100M Godwin Diesel Pump Suction Discharge Hose
  - 2013-174 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss matters falling within the attorney client privilege and contract negotiations with the City of Vineland
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