

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 15, 2018
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Errickson, Reuben, Villar
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 1, 2018
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2018 – 100 Payroll - \$80,685.45
 - 2018 – 101 Bills – \$263,216.84
 - 2018 – 102 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2018 – 103 Adopting the preliminary budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2019 to December 31, 2019
 - 2018 – 104 Renewing the existing Cash Management Plan and its Amendments
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion formally moving Anthony Tobolski into the position of Field Engineer and compensation in accordance with the Executive Director's memo of 9/28/2018 to the Personnel Committee effective with the pay period of 10/22/18.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment