

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 20, 2014
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Reuben, Merighi, Villar, Errickson & Silva
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 6, 2014
Closed Meeting held on October 6, 2014
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2014-131 Payroll –\$75,026.18
 - 2014-132 Bills –\$386,592.06
 - 2014-133 Adopting the Preliminary Budget Resolution of the Landis Sewerage Authority for the fiscal year Period January 1, 2015 to December 31, 2015
 - 2014-134 Renewing the Existing Cash Management Plan and its Amendments
 - 2014-135 Authorizing a contract for the supply and delivery of 3” calcium hypochlorite tablets.
 - 2014-136 Authorizing an NJDEP Treatment Works Approval to extend sewer lines for the Cumberland County Technical School
 - 2014-137 Construction Fund - \$3,885.80 to GHD, Inc. for Professional Engineering Services for WWTP Rerate from 7/21/14 through 9/21/14
 - 2014-138 Construction Fund – \$6,720.00 to Final Touch Paving, LLC for parking lot paving for Vertol as part of the Burns Avenue Sewer Extension
 - 2014-139 Accepting a labor union contract for the period January 1, 2014 through December 31, 2017
 - 2014-140 Authorizing retroactive pay for Management and Administrative personnel
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
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

