

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 3, 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 August 19, 2013
Closed Meeting held on August 19, 2013
5. Anthony Carbone – Award for 25 years of service
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2013-137 Payroll – \$77,480.27
 - 2013-138 Bills – \$141,916.48
 - 2013-139 Construction Fund - \$4,850.00 to J. Souders & Son Excavating to replace existing lateral at 2070 E. Chestnut Avenue to remove belly in pipe
 - 2013-140 Authorizing the Chairman to sign a Service Agreement with the Township of Franklin
 - 2013-141 Authorizing the Exclusion of the Public from a meeting between LSA, its General Counsel and Administrative Personnel to discuss matters falling within the attorney client privilege and contract negotiations with the City of Vineland.
 - 2013-142 Construction Fund - \$27,698.00 to Adirondack Energy for three (3) AC Power Conditioners for Headworks Area
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase under state contract, 2 portable generators, 1 Ford Explorer and 1 Chevy 2500 Series or Ford 250 Series pick-up.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

