

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, January 19, 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. Minutes: Regular Meeting held on January 4, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 5 Payroll - \$110,094.48
 - 2016 – 6 Bills – \$229,628.82
 - 2016 – 7 Construction Fund - \$29,010.32 to Hatch Mott MacDonald for various sewer pump stations and collection system upgrades
 - 2016 – 8 Construction Fund - \$69,202.24 to Kraft Power for Pressure transmitter and Co-Gen Engine Generator Control Upgrade, parts and services rendered to repair generator to proper working condition
 - 2016 – 9 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 1, 2016 through February 5, 2017
 - 2016 - 10 Construction Fund - \$9,160 to Garrison Enterprise, Inc. for labor, material and equipment for replacement of 4” sanitary sewer later in the amount of \$9200 and a credit of \$40 for overpayment from the Construction Fund as per Resolution 2015-71
 - 2016 - 11 Authorizing an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 1, 2016 through February 5, 2017
 - 2016 – 12 Authorizing an alternate method contract for Solicitor and Legal Services with Gruccio, Pepper, DeSanto & Ruth PA for the period February 1, 2016 through February 5, 2017
 - 2016 – 13 Construction Fund - \$40,716.94 to Hatch Mott MacDonald for engineering services for various sewer pump stations and collection system upgrades
 - 2016 – 14 Authorizing a contract with Inspira Occupational Health Services to perform annual DOT and Required physicals
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise the Chestnut Avenue sewer line replacement and lateral installation between S.E. Blvd. and Sixth Street in accordance with the bid documents
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