

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 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 September 6, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2016 – 100 Payroll - \$69,417.10
  - 2016 – 101 Bills – \$247,579.05
  - 2016 – 102 Listing payments from the 2016 bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
  - 2016 – 103 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2015 Audit Report
  - 2016 – 104 Authorizing the entrance into the National Governmental Cooperative known as the National Joint Powers Alliance
  - 2016 – 105 Authorizing the award of an alternate method contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
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