

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 18, 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 June 4, 2018
5. 25 Year Service Award to Dennis Palmer
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2018 – 61 Payroll - \$68,597.91
 - 2018 – 62 Bills – \$180,942.60
 - 2018 – 63 Listing Payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2018 – 64 Authorizing an alternate method contract with Health Insurance solutions/Express Scripts and Wellness Plan of America to provide a self-insured prescription medication plan
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer's Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment