

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 19, 2017
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 5, 2017
Closed Meeting held on June 5, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 55 Payroll - \$68,262.15
 - 2017 – 56 Bills – \$352,746.12
 - 2017 – 57 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2017 – 58 Authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts and Wellness Plan of America to provide a self-funded prescription medication plan
 - 2017 – 59 Authorizing the return of premium of surplus funds for Prescription Medication Plan
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion to exceed the organization chart for training and salary adjustment in accordance with the Executive Director’s memo of June 6, 2017
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