

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
March 20, 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 March 6, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2017 – 25 Payroll - \$64,474.47
  - 2017 – 26 Bills – \$707,290.73
  - 2017 - 27 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
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