

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 6, 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 February 21, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 21 Payroll - \$68,133.70
 - 2017 – 22 Bills – \$207,860.41
 - 2017 – 23 Approving exemption from the competitive bidding requirements for the purchase of one (1) Vac-Con combination Jet/Vacuum sewer cleaner
 - 2017 – 24 Awarding a contract to Farm Rite, Inc. for three center point irrigation systems
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for a public hearing for a rate increase due to Progresso closing.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment