

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 5, 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 August 21, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 82 Payroll - \$63,848.78
 - 2017 – 83 Bills – \$260,649.08
 - 2017 – 84 Authorizing the Award of an Alternate Method Contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
 - 2017 – 85 Authorizing the executive Director to Execute contract documents for a conservation program
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to go out to bid to purchase 2 T-12 Gorman Rupp pumps or equivalents.
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment