

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 17, 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 July 3, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 64 Payroll - \$73,929.35
 - 2017 – 65 Bills – \$280,027.81
 - 2017 – 66 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016 (second meeting only)
 - 2017 – 67 Consenting to the proposed KLS Investments Water Quality Management Plan Amendment for Block 3501, Lots 8 & 9
 - 2017-68 Authorizing the Executive Director to award a contract to Final Touch Contracting Asphalt Paving in the amount of \$150,500 for paving at LSA Plant and restoration of various trenches over existing sewer mains and laterals throughout the City of Vineland
 - 2017-69 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,405.30
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director to purchase Cyber Liability Insurance
 - Motion authorizing the Executive Director to purchase vacuum truck
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee: No Report
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

