

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 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 May 15, 2017
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2017 – 47 Payroll - \$92,461.29
 - 2017 – 48 Bills – \$270,927.31
 - 2017 – 49 Approving Exemption from Competitive Bidding Requirements for the purchase of one (1) TV sewer inspection trailer through a contract with National Joint Powers Alliance (NJPA) and Envirosight issuing a Notice of Intent to award contract with Envirosight and authorizing the Executive Director to enter into a contract with Envirosight not to exceed \$152,253.20
 - 2017 – 50 Summarizing allocation activity through the close of Allocation Round 169
 - 2017 – 51 Correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,198.57
 - 2017 – 52 Payment from the Construction Fund to Perna-Finnigan in the amount of \$34,960.42 to provide material, equipment and labor to remove and replace piping and manhole including sidewalk apron and road restoration at West & Landis Avenues and to provide material, equipment and labor to repair sewer lateral at 1764 S. Delsea Drive on May 1, 2017
 - 2017 – 53 Authorizing the award of an alternative method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess and Public Officials Liability Insurance
 - 2017 – 54 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss litigation and related matters falling within the attorney client privilege
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the executive director to advertise for bids for 2017 paving
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration

Agenda (Cont'd)
June 5, 2017

10. Old Business
11. New Business
12. Adjournment