

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 6, 2016
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Reuben, Errickson, Villar and Merighi
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 16, 2016
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2016 – 56 Payroll - \$98,648.68
 - 2016 – 57 Bills – \$340,459.92
 - 2016 – 58 Authorizing the award of an Alternate Method Contract with Health Insurance Solutions, Express Scripts and Wellness Plan of America to provide a self-insured prescription medication plan
 - 2016 – 59 Authorizing final quantities change order for the project known as E. Oak Road Emergency Sewer Replacement Project
 - 2016 – 60 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,962.00
 - 2016 – 61 Summarizing allocation activity through the close of Allocation Round 163
 - 2016 – 62 Authorizing the Executive Director to establish new pricing for farm products
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment