

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
January 17, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order - roll call
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 January 3, 2012
5. General public comments and comments on proposed resolutions
6. Resolutions:
 - 2012-7 Payroll
 - 2012-8 Bills
 - 2012-9 Authorizing a contract with SJH Occupational Health Services to perform annual physicals
 - 2012-10 Amending the Voluntary Furlough Program
 - 2012-11 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$5,472.44
 - 2012-12 Construction Fund – Penn Valley Pump Co., Inc. \$3,121.00 for two rebuild kits for sludge pumps
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence

Motion authorizing the Executive Director to advertise for bids for the following contracts:

 - Laboratory Services
 - Solid Waste Disposal
 - Sodium Hypochlorite
 - Liquid Polymer
 - Three Inch Calcium Hypochlorite Tablets
9. Committee Reports:
 - Engineering/Plant
 - Budget Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment