

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
January 22, 2013  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order; roll call:
3. Official Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
4. Minutes: Regular Meeting held on January 7, 2013
5. General public comments and comments on proposed resolutions.
6. Resolutions:
  - 2013-11 Payroll – \$101,060.29
  - 2013-12 Bills – \$336,117.62
  - 2013-13 Authorizing a contract with SJH Occupational Health Services to perform annual physicals.
  - 2013-14 Construction Fund – \$2,275.00 to G.E. Mechanical, Inc. to supply labor and equipment to replace curb cleanout at 524 Grandview Avenue on 1/3/2013.
  - 2013-15 Construction Fund - \$2,136.00 to Abrisco Enterprise, Inc. as retainage for Oxford Street sanitary sewer project.
  - 2013-16 Construction Fund - \$94.80 to CET Engineering/GHD, Inc. for services from 11/17/2012 through 12/21/2012.
  - 2013-17 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$969.56
  - 2013-18 Construction Fund - \$15,069.89 to Perna-Finnigan, Inc., estimate no. 3-final for Boro Trunk Line sanitary sewer replacement.
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:

Motion authorizing Executive Director to advertise bids for disk harrow services at the Agricultural Site.

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

- 1) Hydrogen Peroxide
- 2) Vehicle Services
- 3) Laboratory Services
- 4) Solid Waste Disposal
- 5) Pebble Quicklime

9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration

10. Old Business
11. New Business
12. Adjournment