

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 15, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 October 1, 2012
5. General public comments and comments on proposed resolutions.
6. Resolutions:

2012-159	Payroll – \$64,768.91
2012-160	Bills – \$309,679.04
2012-161	Renewing the existing cash management plan and its amendments
2012-162	Adopting the preliminary budget for the period of January 1, 2013 to December 31, 2013
2012-163	Authorizing a one year contract with Health Insurance Solutions and CVS/Caremark to provide a self-funded prescription drug plan
2012-164	Construction Fund - \$16,009.14 to South State, Inc. for milling and paving of Brewster Road
2012-165	Construction Fund - \$867.00 to Bridgestate Foundry Corporation for 3 manhole covers and frames
2012-166	Authorizing an NJDEP Treatment Works approval to extend sewer line for St. Anthony's Greek church
2012-167	Authorizing an NJDEP Treatment Works Approval to extend sewer lines for Faith bible church
2012-168	Construction Fund - \$5,900.00 to TTI Environmental, Inc. for integrity testing of 2 sodium hypochlorite storage tanks
7. Reports:

Solicitor
Executive Director
Fireld Engineer
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