

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 19, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. Call the 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 November 5, 2012
5. Public Hearing – Budget for fiscal year January 1, 2013 to December 31, 2013
6. General Public Comments and comments on proposed resolutions.
7. Resolutions:
 - 2012-177 Payroll – \$77,745.61
 - 2012-178 Bills – \$244,424.16
 - 2012-179 Consenting to the proposed Water Quality Management Plan Amendment entitled Cumberland County Future Wastewater Service Area
 - 2012-180 Authorizing a three year contract with Principal Life Insurance to provide Life, AD & D and LTD in the amount of \$18,406.00 annually
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment