

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 5, 2012  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 October 15, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-169 Payroll – \$98,189.70
  - 2012-170 Bills – \$179,666.37
  - 2012-171 Construction Fund - \$252.80 to CET Engineering for wastewater treatment plant re-rate services 8/18/12 through 9/21/2012
  - 2012-172 Construction Fund- \$4,199.72 to Ted Kingston, Inc. for two-way emergency radio system (State Contract #A53764)
  - 2012-173 Construction Fund - \$25,261.00 to Winner Ford for 2012 Ford F450 cab and chassis (State Contract #A78843)
  - 2012-174 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$809.23
  - 2012-175 Authorizing a contract with Quality Motors, Inc. for vehicle services in the amount of \$15,401.81.
  - 2012-176 Construction Fund - \$4,920.44 to Certa Pro Painters for painting of the primary effluent pumping station
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