

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
December 17, 2012  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order; roll call: Lewis, Merighi, Silva, Errickson & Gana
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 December 17, 2012
5. General public comments and comments on proposed resolutions.
6. Resolutions:
  - 2012-187 Payroll – \$61,872.59
  - 2012-188 Bills – \$179,838.97
  - 2012-189 Consenting to the Proposed Water Quality Management Plan Amendment entitled Burns Avenue Amendment
  - 2012-190 Allocating sewerage capacity for commercial classification
  - 2012-191 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$11,110.41
  - 2012-192 Authorizing the award of a non-fair and open contract with New Jersey Manufacturer's Insurance to provide worker's compensation insurance in the amount of \$183,631.00
  - 2012-193 Authorizing the adoption of the 2013 Budget for the period January 1, 2013 to December 31, 2013
  - 2012-194 Authorizing a contract for an employee assistant program with the Southwest Council, Inc. in the amount of \$1312.00 annually
  - 2012-195 Authorizing a contract with Harris Computer Systems to provide software support services in the amount of 12,639.12
  - 2012-196 Authorizing raises to management and non-bargaining personnel
  - 2012-197 Construction Fund - \$26,698.83 to Ricky Slade Construction Inc. for services performed on 11/12/2012 and 11/21/2012 for Palermo Avenue paving
  - 2012-198 Construction Fund - \$2,108.07 to CET Engineering for engineering services performed from 10/20/12 to 11/16/2012 for wastewater treatment plant re-rate
  - 2012-199 Authorizing municipal unit purchasing, pursuant to N.J.S.A. 40A: 11-12, State contracting procedures

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