

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 21, 2012  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to 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 February 6, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-26 Payroll - \$60,128.00
  - 2012-27 Bills - \$370,564.83
  - 2012-28 Authorizing the Executive Director to enter into an Inter-Local Services Agreement with Cumberland County Improvement Authority
  - 2012-29 Authorizing award of a non-fair and open contract with Health Insurance Solutions, Inc. and CVS/Caremark to provide a self-funded prescription medication plan
  - 2012-30 Construction Fund - "D" Electric Motors, Inc. \$5,407.90 for repair of the Co-gen generator motor
  - 2912-31 Construction Fund – Kaman Industrial Technologies \$1,908.26 for parts for South Belt Screw Drive
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:
  - Motion authorizing the Executive Director to advertise for bids to replace #8 irrigation system
10. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment