

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
February 6, 2012  
AGENDA

1. Pledge of Allegiance and Oath of Office
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 January 17, 2012
5. Timothy H. Foyle - Award for 20 Years of Service
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2012-13 Confirming the appointing of the Chairman, Vice Chairman, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer
  - 2012-14 Payroll
  - 2012-15 Bills
  - 2012-16 Designating the Official Newspapers
  - 2012-17 Authorizing the award of a non-fair and open contract for Auditing Services with Romano, Hearing, Testa & Knorr, CPA for the period February 7, 2012 to February 6, 2013
  - 2012-18 Authorizing an Agreement for the services of Cumberland Advisors/ Cumberland Consulting as Financial Advisor from February 7, 2012 to February 6, 2013
  - 2012-19 Authorizing the Award of a non-fair and open contract for a Solicitor and Legal Services for the period February 7, 2012 to February 6, 2013
  - 2012-20 Honoring Joseph Reuben for his service to the Landis Sewerage Authority
  - 2012-21 Summarizing Allocation Activity Through Close of Allocation Round 137
  - 2012-22 Correction on Credit, Charge-Offs, Refunds and Cancellation of Accounts in amount of \$2,110.00
  - 2012-23 Construction Fund - Home Depot for supplies for electrical building pole barn
  - 2012-24 Construction Fund – Fastenal Company for Aeration Basin Project
  - 2012-25 Construction Fund – Thomas J. Post for reimbursement for E-Bay Purchase of 75 HP Electric Motor 1800 RPM #4 Screw Pump Headworks Project
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman

Agenda February 6, 2012 (continued)

9. Issues and Correspondence
10. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment