

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 19, 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 March 5, 2012
5. Delores Chalow – Award for 25 Years of Service
6. General public comments and comments on proposed resolutions
7. Resolutions:
 - 2012-35 Payroll - \$63,380.47
 - 2012-36 Bills - \$671,409.88
 - 2012-37 Construction Fund – Xylem Solutions \$4,423.00 to replace and upgrade the pump at the Ramada Inn Pump Station
 - 2012-38 Construction Fund – GA Industries, LLC \$2,221.95 for parts for South East Avenue Pump Station
 - 2012-39 Construction Fund – “D” Electric Motors, Inc. \$4,400.00 to rebuild MarelliMotori 185kW Motor (co-generator)
 - 2012-40 Construction Fund – Vacuum Sales, Inc. \$2,980.00 Kana Flex hose coupled and cam-lock fittings for pump station bypass pumping
 - 2012-41 Construction Fund – Garrison Enterprise \$7,880.76 for emergency repair of lateral at 356 N. Brewster Rd. and emergency repair of the transit sewer main at 1137 Roberts Boulevard.
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence

Motion authorizing the Executive Director to advertise for bids for the supply and delivery of a thirty ton chiller unit for the administration building.
10. Committee Reports:
 - Engineering/Plant
 - Budget Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration

11. Old Business
12. New Business
13. Adjournment