

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
April 18, 2011
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 April 4, 2011
5. 2011 Earth Day Poster Contest Winners – Presentation of Awards

Ocia Gates	Landis Intermediate School
Luizette Cubi	Wallace Middle School
Gabriela Leone	Bishop Schad Regional School
Ronald Brown	Creative Achievement School
Matthew Camardo	St. Mary’s School
Shayanna Negron	Rossi Intermediate School
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2011-53 Payroll
 - 2011-54 Bills
 - 2011-55 Authorizing a contract with American Restoration and Cleaning Specialists for cleaning and disinfecting water damage caused by a sewer back-up on an emergency basis
 - 2011-56 Authorizing the execution by the Authority of an Estoppel Certificate to Goldman Sachs Credit Partners, L.P., as Collateral Agent for certain lenders extending credit to Calpine Vineland Solar, LLC, on solar equipment located on Solar Farm Lease Area 1
 - 2011-57 Construction Fund – Colonial Electric Supply Co., Inc. \$349.88 circuit breaker for Plum Street Pump Station
 - 2011-58 Construction Fund – J. T. Seeley & Co., Inc. \$3,770.87 for pump parts for Oak Road Pump Station
 - 2011-59 Construction Fund – Winner Ford \$29,903.00 for a 2011 Ford F450 cab and chassis purchased under state contract
 - 2011-60 Construction Fund – “D” Electric Motors, Inc. \$3,284.00 repair #2 pump and motor for Brewster Road pump station

8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
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