

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 2, 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 19, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-42 Payroll - \$69,747.91
  - 2012-43 Bills - \$122,513.52
  - 2012-44 Construction Fund – Kraft Power Corporation \$4,498.00 for service and repair of co-generator
  - 2012-45 Construction Fund – Ashbrook Simon-Hartley \$7,530.18 for parts for the south sludge wash belt
  - 2012-46 Construction Fund – Tony Campana Plumbing \$3,925.00 to replace defective lateral at 729 Embassy Terrace
  - 2012-47 Construction Fund – Growmark FS. LLC \$12,362.30 for potash granular bulk used at the LSA agriculture site
  - 48 Authorizing Executive Director to sign NJPDES Application for Renewal Permit NJ0025369
  - 49 Adjusting Allocation Category and Capacity for transfer of 20,000 gallons to over-the-counter and commercial categories from the reserve account
  - 50 Summarizing Allocation Activity through the close of Allocation Round 138
  - 51 Allocating sewerage capacity for round 138 for commercial classification
  - 52 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,966.76.
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence
  - Motion authorizing the Executive Director to advertise for bids for combined heat and power maintenance contract for co-generator.

9. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration

10. Old Business

11. New Business

12. Adjournment