

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
May 16, 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 May 2, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2011-68 Payroll \$64,726.53
  - 2011-69 Bills \$319,015.90
  - 2011-70 Construction Fund – Chesapeake Diesel, Inc. \$71,611.00 for a 2010 Challenger four wheel drive tractor less trade-in of 2003 Case International
  - 2011-71 Construction Fund – Garrison Enterprise, Inc. \$19,192.95 Pine Avenue sewer replacement project
  - 2011-72 Construction Fund – Garrison Enterprise, Inc. \$6,604.15 emergency lateral repair and sinkhole at 513 Oxford Street
  - 2011-73 Construction Fund – Willier Electric Motor Repair Co., Inc. \$4,692.52 for a equalization basin VFD
  - 2011-74 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$350.00
  - 2011-75 Authorizing the Executive Director/Chief Engineer to endorse/acknowledge a NJ Pollutant Discharge Elimination System Permit Application for Gerresheimer Glass, Inc.
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence
9. Committee Reports:
  - Engineering/Plant
  - Budget Finance
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration

10. Old Business
11. New Business
12. Adjournment