

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
May 2, 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 18, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-61 Payroll \$72,428.62
 - 2011-62 Bills \$203,473.28
 - 2011-63 Authorizing a contract with Chesapeake Diesel, Inc. for a Four Wheel Drive Tractor
 - 2011-64 Construction Fund – G. E. Mechanical, Inc. \$3,399.00 replace lateral at 8 North Main Road
 - 2011-65 Construction Fund – Di Meglio Construction Co., Inc. \$4,620.00 repair manhole at Fourth and Montrose Streets
 - 2011-66 Liberty Process Equipment, Inc \$11,173.82 pumps for gravity belt thickeners
 - 2011-67 Construction Fund – Colonial Electric Supply Co., Inc. \$211.09 piping supplies for Plum Street pump station
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman

8. Issues and Correspondence

Motion for authorization to advertise for bids for the custodial contract

9. Committee Reports:

Engineering/Plant

Budget Finance

Human Resources

Public Relations

Insurance Committee

Allocation/Administration

10. Old Business

11. New Business

12. Adjournment