

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 18, 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 June 4, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2012-88 Payroll – \$66,376.23
  - 2012-89 Bills – \$330,598.97
  - 2012-90 Construction Fund - \$40.00 to Michael J. McKenna for professional services in reference to Rudy's Airport litigation
  - 2012-91 Construction Fund - \$4,403.05 to Wallace Supply Company for parts to repair the bio-filter
  - 2012-92 Construction Fund - \$1,338.58 to Wallace Supply Company for parts to install new chiller unit in the administration building
  - 2012-93 Construction Fund - \$2,921.48 to Gayle Corporation for Headworks Grit Pump replacement
  - 2012-94 Construction Fund - \$5,051.91 to TDI Process Control Instrumentation for permanent pH meter for plant influent
  - 2012-95 Construction Fund - \$5,034.00 to TDI Process Control Instrumentation for Dissolved Oxygen Analyzer for the aeration system
  - 2012-96 Construction Fund - \$3,800.00 to WeCare Organics for Media for plant bio-filter
  - 2012-97 Construction Fund - \$2,890.00 to Bridgestate Foundry Corporation for (10) replacement manhole frames and covers for Main Road
  - 2012-98 Construction Fund - \$59,950.00 to Farm-Rite, Inc. for (1) New Valley Pivot 8000 Poly Line Center Pivot irrigation system for the Ag-Site

7. Reports:

Executive Director  
Field Engineer  
Solicitor  
Chairman

8. Issues and Correspondence

Motion authorizing the Executive Director to enter into a contract with Hatch, Mott, McDonald, not to exceed \$5,000 to study Plum Street Pump Station alternatives.

9. Committee Reports:

Engineering/Plant  
Budget Finance  
Human Resources  
Public Relations  
Insurance Committee  
Allocation/Administration

10. Old Business

11. New Business

12. Adjournment