

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 6, 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 16, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-76 Payroll
 - 2011-77 Bills
 - 2011-78 Adopting an Anti-Nepotism Policy
 - 2011-79 Authorizing award of contract to Vacuum Sales, Inc. for purchase of a skid mounted high pressure water jetter
 - 2011-80 Construction Fund – Garrison Enterprise, Inc. \$8,209.28 replace laterals at 719 South Valley Avenue and 52 Columbia Avenue
 - 2011-81 Construction Fund – Kraft Power Corporation \$24,706.00 repair pistons on cogeneration unit
 - 2011-82 Construction Fund – DeJana Truck & Utility Equipment Company, Inc. \$4,395.00 heavy duty toolbox for F-450 Ford
 - 2011-83 Summarizing allocation activity through the close of Allocation Round 132
 - 2011-84 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and Administrative Personnel to discuss Foxmoor at Newfield litigation

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