

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 16, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 July 2, 2012
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2012-109 Payroll – \$73,223.90
 - 2012-110 Bills – \$328,869.57
 - 2012-111 Authorizing the Executive Director to sign an agreement between the Landis Sewerage Authority and B & B Properties LLC
 - 2012-112 Construction Fund - \$3,324.60 to Garrison Enterprise for final payment on contract for labor, materials and equipment for Pine Street sanitary sewer replacement
 - 2012-113 Construction Fund - \$3,425.00 to A.C. Schultes, Inc. to furnish material, labor and equipment to remove, inspect and televise well #10
 - 2012-114 Construction Fund - \$23,247.71 to Wallace Supply Company for piping and parts for installation of chiller unit and (1) one York 22-ton nominal chiller
 - 2012-115 Construction Fund - \$15,080.00 to Hertrich Fleet Services, Inc. for purchase of (1) one 2012 Chevrolet Colorado 2WD pickup truck
 - 2012-116 Authorizing the Executive Director to participate in a cooperative contract for supplying/laying hot-mix asphalt under the County of Cumberland bid
 - 2012-117 Authorizing the Executive Director to award a contract to Perna-Finnigan, Inc. in the amount of \$127,376.32 to replace boro trunkline sanitary sewer
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman

8. Issues and Correspondence:

9. Committee Reports:

Engineer/Plant

Budget/Finance: Treasurer's Report

Human Resources

Public Relations

Insurance Committee

Allocation/Administration

10. Old Business

11. New Business

12. Adjournment