

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
July 18, 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 July 5, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Steve Rumpf Recognition Award for 30 Years of Service
7. Resolutions:
 - 2011-101 Payroll
 - 2011-102 Bills
 - 2011-103 Authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss a matter involving attorney/client privilege
 - 2011-104 Construction Fund – En-Tech Corp. \$710.28 final payment for Oxford Street sanitary sewer re-lining project
 - 2011-105 Construction Fund – Garrison Enterprise, Inc. \$5,278.25 emergency repair of defective lateral at 813 East Chestnut Avenue
 - 2011-106 Construction Fund – Green Thumb Reforestation \$1,340.00 planting pine tree seedlings
 - 2011-107 Authorizing a contract for supply and delivery of Pebble Quicklime Chemical
 - 2011-108 Authorizing a two year contract to George S. Coyne Chemical Co., Inc. for supply and delivery of hydrogen peroxide and storage and feed equipment
 - 2011-109 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$714.00
 - 2011-110 Authorizing a shut off policy and amending our policy for delinquent and bankrupt LSA customer accounts
 - 2011-111 Authorizing adoption of a new user fee schedule and allocation/connection fee schedule
 - 2011-112 Authorizing extending the due date for the bills from August 1, 2011 to August 10, 2011 with a 20 day grace period to be granted thereafter
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman

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AGENDA CONTINUED

9. Issues and Correspondence

10. Committee Reports:

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

11. Old Business

12. New Business

13. Adjournment