

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
August 15, 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 August 1, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2011-119 Payroll
  - 2011-120 Bills
  - 2011-121 An Inter-Local Services Agreement with the City of Vineland for services provided by the Department of Licenses and Inspections
  - 2011-122 Awarding a contract for custodial services
  - 2011-123 Authorizing Contract Amendment No. 5 for the non-fair and open contract with CET Engineering Services for the Wastewater Management Plan Update in the amount of \$17,633.07
  - 2011-124 Awarding a contract to QC, Inc. for Laboratory Services
  - 2011-125 Construction Fund – Mastrobuono Organization \$1,102.00 repair dip in road at 1615 Pennsylvania Avenue
  - 2011-126 Construction Fund – Kraft Power Corporation \$5,275.00 multi line controller for co-generator
  - 2011-127 Construction Fund – Deltronics Corporation \$3,304.20 overhaul pump at Sears pump station
  - 2011-128 Construction Fund – Kennedy Companies \$826.17 concrete for dump pad
  - 2011-129 Construction Fund – Kennedy Concrete, Inc. \$4,654.06 materials for dump pad
  - 2011-130 Construction Fund – Joos Equipment Company \$10,030.00 cast iron strainer and coating paint for effluent tank
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