

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 22, 2011
AGENDA

1. 6:00 p.m. call meeting to order
2. Office Statement: Proper notice of this meeting has been given in accordance with the Open Public Meetings Act.
3. Pledge of Allegiance
4. Minutes: Regular Meeting held on February 7, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-28 Payroll \$60,539.21
 - 2011-29 Bills
 - 2011-30 Authorizing the award of a non-fair and open contract with Health Insurance Solutions, Inc. and Express Scripts to provide a self-funded prescription medication plan
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