

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 7, 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 22, 2011
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2011-31 Payroll
 - 2011-32 Bills
 - 2011-33 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$498.00
 - 2011-34 Construction Fund - Godwin Pumps of America \$21,905.00 electric powered trash pump
 - 2011-35 Construction Fund – Michael J. McKenna, Esq. \$640.00 legal services for Rudy’s Airport
 - 2011-36 Construction Fund – Paul J. Gillespie, Inc. \$1,220.00 precast concrete lid for Plum Street pump station valve box
 - 2011-37 Construction Fund – NJ Forest Service \$2,400.00 for 20,000 loblolly hybrid seedlings
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