

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 19, 2013
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 January February 4, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-28 Payroll – \$57,770.89
 - 2013-29 Bills – \$312,467.49
 - 2013-30 Construction Fund - \$1,200.00 to Tony Campana Plumbing for installation of clean-out and replacement of 5’ of pipe between curb and sidewalk at 16 Columbia Avenue, Vineland
 - 2013-31 Construction Fund - \$2,510.58 to Garrison Enterprise, Inc. for labor, material and equipment to restore worksite at 709 E. Chestnut Avenue for emergency sewer lateral at Dunkin Donuts
 - 2013-32 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$3,391.00
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment