

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 18, 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 March 4, 2013
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2013-39 Payroll – \$60,742.07
 - 2013-40 Bills – \$677,639.55
 - 2013-41 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$291.65
 - 2013-42 Construction Fund - \$3,846.36 to TDI Process Control Instrumentation For WTW Royce Optical DO Analyzer w/Accessories as per quote
 - 2013-43 Construction Fund - \$641.42 to CET Engineering/GHD, Inc. WWTP Re-rate for services from December 22, 2012 through January 18, 2013
 - 2013-44 Construction Fund - \$5,087.50 to Hatch Mott MacDonald for engineering services rendered in connection with Burns Avenue Phase I-Conrail Pipeline Occupancy Permit
 - 2013-45 Reverting the Bid Threshold from \$26,500 to \$17,500 in accordance with N.J.A.C. 5:34-5.4
 - 2013-46 Authorizing the Executive Director to enter into a Non-Fair and Open Contract with Hatch Mott MacDonald for Engineering and Design Services for the Burns Avenue Sewer Extension in the amount of \$55,700.00
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:

Motion: Advertise repairs to the Archimedes screws
Purchase under State Contract Ford F150 pickup and Explorer
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment

