

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
April 20, 2020  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting to order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
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 April 6, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2020 - 48 Payroll - \$70,081.62
  - 2020 - 49 Bills – \$261,158.91
  - 2020 – 50 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2020 – 51 Authorizing the Executive Director to accept Change Order No. 1 to contract with Eagle Construction for improvements to the Wastewater Treatment Plant.
  - 2020 – 52 Authorizing the disposal of surplus property
  - 2020 – 53 Authorizing an exemption and time extension to Rovagnati Specialty Meat Processing Plant for payment of allocation agreement
  - 2020 – 54 Authorizing an extra sixty (60) day grace period of no interest being applied to outstanding sewer bill balances
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment