

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, February 18, 2020
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
3. Solicitor administers the oath of office to G. Steven Errickson
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on February 3, 2020
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2020 - 23 Payroll - \$77,470.52
 - 2020 - 24 Bills – \$255,501.18
 - 2020 - 25 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2020 – 26 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland county Improvement Authority
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase two F250 pick-up trucks with utility bodies from the state bid list.
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance: Treasurer’s Report
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment