

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 2, 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 February 18, 2020
5. 20 Year Service Award presented to Carol Ricci
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2020 - 27 Payroll - \$74,964.40
 - 2020 - 28 Bills – \$263,797.88
 - 2020 – 29 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$2,527.65
 - 2020 – 30 Authorizing an exemption and time extension to Rovagnati Specialty Meat Processing Plant for payment of allocation agreement
 - 2020 – 31 Authorizing the adoption of a pre-tax transportation fringe benefits policy
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment