

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
September 21, 2020  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting 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 September 8, 2020
5. 25 Year Service Award to Anthony Tobolski
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2020 - 92 Payroll - \$76,417.60
  - 2020 - 93 Bills – \$512,179.42
  - 2020 - 94 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2020 – 95 Approving exemption from the competitive bidding requirements for the purchase of goods and services with Cintas Corporation through OMNIA Partners, successor to National IPA and US Communities
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence:

Motion authorizing the Executive Director to advertise for bids for the installation of HDPE force main drilling by directional drilling on North Mill Road and South Mill Road.
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