

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 8, 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 August 17, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 86 Payroll - \$109,571.98
 - 2020 - 87 Bills – \$316,993.88
 - 2020 - 88 Award of an alternate method contract with Horizon Blue Cross Blue Shield of New Jersey to provide a fully insured healthcare plan
 - 2020 – 89 Adjusting allocation category and capacity
 - 2020 – 90 Authorizing the Executive Director to award a contract to North American Pipeline Services LLC in the amount of \$332,120 for the slip lining of sanitary sewer pipelines at South Brookfield Street and at Diane Court
 - 2020 – 91 Amending Section 125 Cafeteria Plan of the Landis Sewerage Authority
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director and solicitor to file an appeal of the NJPDES permit fee
 - Motion to authorize the Executive Director to enter into an agreement with Proto Gen for consulting services in accordance with their proposal date of July 10, 2020
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
10. New Business
10. Adjournment