LANDIS SEWERAGE AUTHORITY REGULAR MEETING February 20, 2024 AGENDA

- 1. Pledge of Allegiance
- 2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, Angelo & 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 5, 2024
- 5. Chairman asks the Solicitor to Chair the Public Hearing
- 6. General Public Comments and Comments on Proposed Resolutions
- 7. Resolutions:
 - 2024 16 Payroll \$102,939.00 2024 - 17 Bills - \$305,345.02
- 8. Reports:

Executive Director Field Engineer Solicitor Chairman

- 9. Issues and Correspondence:
- 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