## LANDIS SEWERAGE AUTHORITY REGULAR MEETING March 17, 2025 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 March 3, 2025
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:

2025 - 25	Payroll - \$108,912.89
2025 - 26	Bills – \$891,637.19
2025 - 27	Authorizing the Executive Director to enter into an alternate method
	contract with Suburban Consulting Engineers for Engineering
	Assistance
2025 - 28	Authorizing the Executive Director to enter into an alternate method
	contract with Suburban Consulting Engineers for Engineering Services
	for the Little Robin Pump Station Upgrade
2025 - 29	Authorizing correction on credits, charge-offs, refunds and
	cancellation of accounts in the amount of \$687.99

## 7. Reports:

Executive Director Authority Engineer Solicitor Chairman

- 8. Issues and Correspondence:
- 9. Committee Reports:

Engineer/Plant/Ag-Site
Budget/Finance: Treasurer's Report
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment