

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
August 17, 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 3, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2020 - 80 Payroll - \$77,469.51
 - 2020 - 81 Bills – \$300,785.29
 - 2020 - 82 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2020 - 83 Authorizing the entrance into an Intergovernmental Cooperative Purchasing Agreement known as OMNIA Partners Successor to National IPA and US Communities
 - 2020 – 84 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,366.85
 - 2020 – 85 Summarizing allocation activity through the close of allocation round 188
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment