

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
July 6, 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 June 15, 2020
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2020 - 70 Payroll - \$108,195.23
  - 2020 - 71 Bills – \$389,664.65
  - 2020 - 72 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$287,814.98
  - 2020 – 73 Authorizing the Executive Director to award a contract to W.K. Merriman, Inc. for furnishing and delivery of liquid lime slurry or equivalent
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