#### THE LANDIS SEWERAGE AUTHORITY REGULAR MEETING January 6, 2025

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Headley, Angelo and Reuben were present.

Proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

- 1. Posting written notice in the lobby entrance of the Authority.
- 2. Delivering notices to the offices of the Daily Journal and The Press.
- 3. Filing written notices in the offices of the Authority and City Clerk.

Also present:	Anthony K. Tobolski	<b>Executive Director</b>
	Tyler E. Seifrit, P.E.	Authority Engineer
	Robert A. De Santo	Solicitor
	Carol A. Ricci	Executive Assistant

It was moved by Barse and seconded by Miranda that the reading of the minutes of the regular meeting held on December 16, 2024 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Barse, Headley, Angelo and Reuben voted "yes". Miranda abstained.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

#### **Resolutions:**

It was moved by Barse and seconded by Miranda that Resolution No. 2025 - 1 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$162,286.69", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

It was moved by Barse and seconded by Miranda that Resolution No. 2025 -2 "Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$350,034.64", be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

## Reports:

### Executive Director

Anthony Tobolski reported that he and a group of LSA staff members toured a treatment plant similar to Downe Township's proposed plant. Both the design engineer and the plant operator gave the tour and explained treatment processes with which we are not familiar. It was helpful for us to get an in person look and grasp the size difference compared to our plant.

#### Authority Engineer:

Tyler Seifrit reported that LSA has begun online payment for bills. Several people have called requesting information and have already started. We expect a large portion of customers to switch over when they receive online payment information in their next billing envelope.

Also, we need a motion authorizing the Executive Director to go out to bid for the Union locker room pole barn.

Solicitor: No Report

Chairman: No Report

Issues and Correspondence:

It was moved by Miranda and seconded by Headley, that the Executive Director be authorized to advertise for bids to construct the Union locker room pole barn. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

Committee Reports:

#### Engineering/Plant:

Anthony stated that last Friday, the headworks Archimedes Screw Pump #1 came apart. The screw is around 50 feet long and 5 feet in diameter and it somehow came off the shaft. The screw pumps were installed about 6 years ago replacing the old screws that lasted 23 years. Anthony stated that he asked his staff to find the manufacturer's contact information and I would like them to see this and explain how and why this happened. Though I do not think there will be any warranty, it's worth checking. Plus, I want to make sure it won't happen to the other three pumps.

Also, our flow meter at the headworks on one of our channels is not working. We have to register our flow by law, and someone is coming in to fix it tomorrow.

Perry Barse asked if Anthony asked on the Archimedes Screw issue, did you say the last one lasted 23 years? Anthony stated that it was correct, and this one was installed 6 years ago. Perry asked if there was a rule of thumb on what the useful life of that that should be? Anthony stated that they should last 25 to 30 years.

Perry stated that we should press a little harder. Bob asked if we located the warranty. Anthony stated that everyone was busy with the snow issue and Tyler has already spoken to the staff about finding the manual for the screw. Anthony stated that he was going to call the manufacturer, and he believes it is the same company that installed the previous ones.

Budget/Finance: No Report

Human Resources:

Anthony reported that we signed a contract with a new superintendent, S-4, C-3 licensed operator for a three-year term.

We are currently posting a job notice for an electrician foreman to help build that department.

Public Relations: No Report Insurance Committee: No Report Allocations/Administration: No Report Old Business: None

New Business: None

Adjournment:

At 6.07 p.m. there being no further business to come before the Board, it was moved by Miranda and seconded by Headley that the meeting be adjourned. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted "yes".

# THE LANDIS SEWERAGE AUTHORITY

#### RYAN R. HEADLEY, Secretary