

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 21, 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 October 7, 2024
5. 45-Year Service Award for James Hughes
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2024 - 93 Payroll - \$104,554.74
  - 2024 - 94 Bills – \$278,980.48
  - 2024 – 95 Renewing the existing cash management plan and its amendments
  - 2024 – 96 Adopting the preliminary Budget resolution of the Landis Sewerage Authority fiscal year period January 1, 2025, to December 31, 2025
8. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to purchase a pickup truck under state contract, purchasing co-op or bid process.
10. Committee Reports:
  - Engineer/Plant/Ag-Site
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment