

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
June 16, 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 June 2, 2025
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2025 - 50 Payroll - \$107,237.91
  - 2025 - 51 Bills – \$347,359.56
  - 2025 - 52 Authorizing the Executive Director to award a contract to W.K. Merriman, Inc. for furnishing and delivery of liquid lime slurry
  - 2025 – 53 Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Advisors to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability Public Officials Liability, Cyber Liability and Pollution Liability Insurance
  - 2025 – 54 Awarding a contract for Little Robin Sanitary Sewage Pump Station Improvements Re-Bid to B & H Contracting, Inc. under the Local Public Contracts Law
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