LANDIS SEWERAGE AUTHORITY REGULAR MEETING Tuesday, September 2, 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 August 18, 2025
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2025 75 Payroll \$114,411.85
 2025 76 Bills \$287,407.67
 2025 77 To formalize the Fixed Asset Capitalization Policy of the Landis Sewerage Authority
 2025 78 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 2025 79 Authorizing the award of an alternate method contract with Horizon Blue Cross/Blue Shield of NJ to provide a fully insured healthcare plan
- 7. Reports:

Executive Director Authority Engineer Solicitor Chairman

- 8. Issues and Correspondence:
- 9. Committee Reports:

Engineer/Plant/Ag-Site Budget/Finance: Human Resources Public Relations Insurance Committee Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment