LANDIS SEWERAGE AUTHORITY REGULAR MEETING January 3, 2022 AGENDA

- 1. Pledge of Allegiance
- 2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, 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 December 20, 2021 Closed Meeting held on December 20, 2021
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2022 1 Payroll \$85,102.54
 - 2022 2 Bills \$266,654.89
 - 2022 3 Authorizing the Executive Director to participate in a cooperative contract for vehicle preventive maintenance and repairs under the County of Cumberland
- 7. Reports:

Executive Director Field Engineer Solicitor Chairman

- 8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids on the following:
 - Liquid Lime Slurry (expires July 12, 2022)
 - Liquid Polymer (expires December 31, 2022)
 - Sodium Hypochlorite (expires December 31, 2022)
- 9. Committee Reports:

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

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