

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
Tuesday, January 16, 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 January 2, 2024
5. 20 Year Service Award to Daniel Reed
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
  - 2024 - 3 Payroll - \$104,216.48
  - 2024 - 4 Bills – \$366,661.64
  - 2024 – 5 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 5, 2024 through February 3, 2025
  - 2024 – 6 Authorizing the award of an alternate method contract for a solicitor and legal services with Gruccio, Pepper, De Santo & Ruth, P.A. for the period February 5, 2024 through February 3, 2025
  - 2024 – 7 Authorizing an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 5, 2024 through February 3, 2025
  - 2024 – 8 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
8. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
9. Issues and Correspondence: Motion authorizing the Executive Director to advertise for the following bids:
  - Liquid lime
  - Liquid polymer
  - Sodium hypochlorite
  - Utility van
  - Pick-up truck
  - Paving and restoration
10. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment

