

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
Tuesday, January 17, 2023  
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, 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 January 3, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 3 Payroll - \$154,171.17
  - 2023 - 4 Bills – \$286,257.37
  - 2023 – 5 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2023 – 6 Rescinding Resolution No. 2022-116
  - 2023 – 7 Establishing regular meeting dates of the Landis Sewerage Authority for the administrative year beginning February 1, 2023
  - 2023 – 8 Authorizing a one-year contract with Look First Technologies, LLC to provide operating system service and computer hardware maintenance contracts
  - 2023 – 9 Approving the Authority’s organizational chart
7. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence:
9. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment