LANDIS SEWERAGE AUTHORITY REGULAR MEETING January 2, 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 December 18, 2023
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2024 1 Payroll \$105,305.28 2024 - 2 Bills - \$172,501.24
- 7. Reports:

Executive Director Field Engineer Solicitor Chairman

- 8. Issues and Correspondence: Motion authorizing the Executive Director to purchase one pickup truck and one work van for electrician.
- 9. Committee Reports:

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

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