

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
November 15, 2021  
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 November 1, 2021
5. Public Hearing - Final Budget Adoption
6. Audit Report, Stephen P. Testa, CPA
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:
  - 2021 - 107 Payroll - \$86,473.78
  - 2021 - 108 Bills – \$266,657.78
  - 2021 – 109 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
  - 2021 – 110 Approving exemption from the competitive bidding requirements for the purchase of goods and services with Reiner Pump Systems, Inc. through North Jersey Wastewater Cooperative Pricing System
  - 2021-111 Certifying that the Commissioners of the Landis Sewerage Authority have reviewed the 2020 Audit Report
  - 2021-112 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$4,454.50
  - 2021 – 113 Authorizing the Executive Director to sign a Letter of Intent Relating to Potential Renewable Natural Gas Project
9. Reports:
  - Executive Director
  - Field Engineer
  - Solicitor
  - Chairman
10. Issues and Correspondence:
11. Committee Reports:
  - Engineer/Plant
  - Budget/Finance: Treasurer’s Report
  - Human Resources
  - Public Relations
  - Insurance Committee
  - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment

