

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
Tuesday, February 16, 2021
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & 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 February 1, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 19 Payroll - \$79,049.02
 - 2021 - 20 Bills – \$246,455.74
 - 2021 - 21 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2021 – 22 Rescinding Resolution No. 2020-117
 - 2021 – 23 Establishing regular meeting dates of the Landis Sewerage Authority for the Administrative Year beginning February 1, 2021
 - 2021 – 24 Authorizing the award of an alternate method contract for cured in place point repairs on Landis Avenue
 - 2021 – 25 Rescinding Resolution No. 2021-18
 - 2021 – 26 Authorizing the award of an alternate method contract for the supply of a plug-in hybrid vehicle
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to advertise for bids or purchase utilizing the State bid list or co-op services for the purchase of a 2021/2022 Ford F-450 dump truck.
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

