

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 5, 2024
AGENDA

1. Pledge of Allegiance
2. Anthony Tobolski asks the Solicitor to chair the meeting for the nominations.
3. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, Angelo & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 16, 2024
6. General Public Comments and Comments on Proposed Resolutions
7. Resolutions:
 - 2024 - 9 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary and Assistant Treasurer
 - 2024 - 10 Payroll - \$201,580.24
 - 2024 - 11 Bills – \$391,791.33
 - 2024 – 12 Approving Organizational Chart
 - 2024 – 13 Allocating sewerage capacity for Round 209 for commercial classification
 - 2024 – 14 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$7,717.04
 - 2024 – 15 Summarizing allocation activity through the close of Allocation Round 209
8. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
9. Issues and Correspondence:
10. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
11. Old Business
12. New Business
13. Adjournment