

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
TUESDAY
January 19, 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 January 4, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 3 Payroll - \$141,777.02
 - 2021 - 4 Bills – \$314,638.92
 - 2021 - 5 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2021 – 6 Authorizing the Executive Director to sign a change order for Contract No. 3A
 - 2021 – 7 Authorizing the Executive Director to enter into an Interlocal Services Agreement with Cumberland County Improvement Authority
 - 2021 – 8 Authorizing the Executive Director to sign a change order for Contract No. 3B
 - 2021 – 9 Authorizing an agreement for the services of Cumberland Advisors/Cumberland Consulting as financial advisor from February 4, 2021 through February 3, 2022
 - 2021 – 10 Authorizing the award of an alternate method contract for Solicitor and legal services with Gruccio, Pepper, DeSanto & Ruth, P.A. for the period February 4, 2021 through February 3, 2022
 - 2021 – 11 Authorizing the award of an alternate method contract for auditing services with Romano, Hearing, Testa & Knorr, CPA for the period February 4, 2021 through February 3, 2022
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director to advertise for bids for 2021 paving contract.
 - Motion to make compensation adjustments in accordance with the Executive Director’s email dated January 5, 2021 and approved by the Personnel Committee
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

