

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
June 21, 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 June 7, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:

2021 - 57	Payroll - \$80,665.56
2021 - 58	Bills - \$245,141.80
2021 - 59	Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
2021 - 60	Authorizing the award of an alternate method contract with Willis Towers Watson of NJ and Colson & Gosweiler Insurance & Financial Services to supply Property, General Liability, Commercial Auto, Inland Marine, Crime, Boiler & Machinery, Umbrella/Excess Liability and Public Officials Liability Insurance
7. Reports:

Executive Director
Field Engineer
Solicitor
Chairman
8. Issues and Correspondence:
 - Motion authorizing the Executive Director to purchase a Ford F250 Extended Cab, 4WD, Super Cab 8 ft. bed pickup truck under State Contract.
 - Motion to make an adjustment to Nancy Lagerholm's schedule and compensating in accordance with the Executive Director's email to the Personnel Committee dated June 15, 2021
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

