LANDIS SEWERAGE AUTHORITY REGULAR MEETING March 6, 2023 AGENDA

- 1. Pledge of Allegiance
- 2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, 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 February 21, 2023
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2023 27 Payroll \$109,080.78
 2023 28 Bills \$310,997.89
 2023 29 Authorizing an Interlocal Services Agreement with the City of Vineland to compensate staff in the Collector's office and Collections Department in the amount of \$12,000 January 1, 2023 through December 31, 2023
 - 2023 30 Authorizing the submission of a Surrender Request to Nationwide Insurance
- 7. Reports:

Executive Director Field Engineer Solicitor Chairman

- 8. Issues and Correspondence:
 - Discussion on solar panels ag Ag-Site
 - Motion to make a salary adjustment in accordance with the email from the Executive Director to the Board dated February 28, 2023
- 9. Committee Reports:

Engineer/Plant
Budget/Finance:
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment