

LANDIS SEWERAGE AUTHORITY  
REGULAR MEETING  
October 16, 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 October 2, 2023
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
  - 2023 - 101 Payroll - \$102,343.09
  - 2023 - 102 Bills – \$283,669.83
  - 2023 – 103 Renewing the existing Cash Management Plan and its amendments
  - 2023 – 104 Adopting preliminary budget resolution of the Landis Sewerage authority fiscal year period January 1, 2024 to December 31, 2024
7. Reports:
  - Executive Director
  - Authority Engineer
  - Solicitor
  - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to purchase a John Deere tractor for plant basins from Sourcewell Co-op
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