

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 3, 2022
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Villar, 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 September 19, 2022
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2022 - 90 Payroll - \$109,349.07
 - 2022 - 91 Bills – \$312,208.11
 - 2022 – 92 Authorizing an alternate method contract with Mutual of Omaha Insurance to provide Life, Accidental Death and Dismemberment and Long-Term Disability insurance
 - 2022 – 93 Allocating sewerage capacity for Round 201 for commercial classification
 - 2022 – 94 Summarizing allocation activity through the close of Allocation Round 201
 - 2022 – 95 Authorizing the Executive Director to enter into an alternate method contract with Mott MacDonald for engineering and design services
 - 2022 – 96 Authorizing the Executive Director to award a contract to Kuehne Chemical Co., Inc. for furnishing and delivery of sodium hypochlorite
 - 2022 – 97 Authorizing the Executive Director to award a contract to Polydyne, Inc. for furnishing and deliver of liquid polymer
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment