

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
February 1, 2021
AGENDA

1. Pledge of Allegiance
2. Dennis Palmer asks the Solicitor to Chair the meeting for the nominations
3. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & Reuben
4. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
5. Minutes: Regular Meeting held on January 19, 2020
6. 25 Year Service Award to Eduardo Gonzalez
7. General Public Comments and Comments on Proposed Resolutions
8. Resolutions:
 - 2021 –12 Confirming the appointment of Chairman, Vice-Chairman, Secretary, Treasurer and Assistant Secretary/Treasurer
 - 2021 - 13 Payroll - \$79,439.83
 - 2021 - 14 Bills – \$286,246.42
 - 2021 – 15 Authorizing a contract for an employee assistance program for substance abuse and personal matters with the Southwest Council, Inc.
 - 2021 – 16 Summarizing allocation activity through the close of Allocation Round 191
 - 2021 – 17 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$11,492.90
 - 2021 - 18 Authorizing the award of an alternate method contract for the supply of a plug-in hybrid vehicle
9. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
10. Issues and Correspondence:
 - Motion authorizing the Executive Director to advertise for bids or purchase utilizing the state bid list or co-op services for the purchase of a Caterpillar Model 305E2 Mini-Hydraulic Excavator.
11. Committee Reports:
 - Engineer/Plant
 - Budget/Finance:
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
12. Old Business
13. New Business
14. Adjournment

