

THE LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
September 16, 2024

Pledge of Allegiance.

The regular meeting of the Landis Sewerage Authority was called to order by Chairman Reuben at 6:00 p.m. The following members were present at roll call: Barse, Miranda, Headley, Angelo and Reuben were present.

Proper notice was given to all members in accordance with the by-laws.

Chairman Reuben stated that public notice of this meeting, pursuant to the Open Public Meeting Act, has been given in the following manner:

1. Posting written notice in the lobby entrance of the Authority.
2. Delivering notices to the offices of the Daily Journal and The Press.
3. Filing written notices in the offices of the Authority and City Clerk.

Also present: Anthony K. Tobolski	Executive Director
Tyler E. Seifrit, P.E.	Authority Engineer
Robert A. De Santo	Solicitor
Carol A. Ricci	Executive Assistant

It was moved by Miranda and seconded by Headley that the reading of the minutes of the regular meeting held on September 3, 2024 be dispensed with and the same be approved in the form submitted to all members by mail. Roll call: Miranda, Headley, Angelo and Reuben voted “yes”. Barse abstained.

The Chairman asked if there were any general public comments or comments on the proposed Resolutions. There were none.

Resolutions:

It was moved by Barse and seconded by Headley that Resolution No.2024 – 85 “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Revolving Payroll Account.... \$102,205.03”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 - 86, “Be it resolved by the Landis Sewerage Authority, that the following bills of items or demands are hereby approved and authorized for payment out of the Revenue Fund Bills.... \$322,577.94”, be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Miranda that Resolution No. 2024 – 87, “A Resolution of the Landis Sewerage Authority listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 – 88, “A Resolution of the Landis Sewerage Authority authorizing corrections on credits, charge-offs, refunds and cancellation of accounts in the amount of \$750.00...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

It was moved by Barse and seconded by Headley that Resolution No. 2024 – 89, “A Resolution of the Landis Sewerage Authority authorizing the exclusion of the public from a meeting between the Landis Sewerage Authority, its general counsel and administrative personnel to discuss a proposed contract and related matters falling within the attorney client privilege...” be adopted. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

At 6:02 p.m. it was moved by Barse and seconded by Headley that the regular meeting of the Landis Sewerage Authority be closed to the public.

At 6:10 the regular meeting of the Landis Sewerage Authority was re-opened to the public.

It was moved by Barse and seconded by Headley that the Executive Director and the Solicitor be authorized to negotiate a contract for the sale of Lot 76, Block 13. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

Reports:

Executive Director

Anthony Tobolski reported that plans for the Little Robin Pump Station rehab are weeks away from completion. We should be ready to go out for bids in 2-4 weeks.

Anthony also stated that he will not be at the next board meeting. He will be in New Orleans for 4 days at the WEFTEC Conference.

Also, the co-generator’s turbo has been replaced and was started up last week and is currently running under load.

Authority Engineer:

Tyler Seifrit reported that he has followed up with Perna and he has plans to give us the payment request shortly for the 30-inch interceptor as well as an emergency repair completed near Landis and Mill last week.

Tyler also stated that he had a progress meeting with Suburban on September 12th regarding the status of all three ongoing projects which are Little Robin, the 30-inch extension and the CIPP.

Solicitor: No Report

Chairman:

Joe Reuben complemented another great job on the LSA newsletter.

Issues and Correspondence: None

Committee Reports:

Engineering/Plant:

Anthony reported that we have to replace a re-circulation pump for the south digester. The old pump is over 35 years old and will cost \$26,000 to replace it with the same make and model.

Also, the actuator valve at the EQ that we thought would need to be replaced was repaired last week with an inexpensive electrical part as opposed to replacing the \$40,000 activator.

Anthony also stated that we had an equipment failure on the pivoter which is the last section of the Valmont irrigator. It should have shut off when it hit a sensor, however it did not. The pivot will have to be replaced, and it will cost in the vicinity of \$20,000.

Carol Ricci stated that we have an equipment failure endorsement in our commercial package that will cover the cost of the pivoter after we have met the \$5000 deductible for damages

Joe Reuben asked if we have started to harvest corn yet and Anthony said they're not far off.

Budget/Finance:

Yarilee Miranda reported that income is \$53,819 or .6% over budget and expenses are \$70,382 or .86% under budget. Accounts receivables decreased \$410,182.

Human Resources:

Anthony stated that we have awarded the job of thickener belt operator to an LSA staff member. Now we are advertising to fill the midnight shift position.

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Public Relations: No Report

Insurance Committee: No Report

Allocations/Administration: No Report

Old Business: None

New Business: None

Adjournment:

At 6:18 p.m. there being no further business to come before the Board, it was moved by Miranda and seconded by Barse that the meeting be adjourned. Roll call: Barse, Miranda, Headley, Angelo and Reuben voted “yes”.

THE LANDIS SEWERAGE AUTHORITY

RYAN R. HEADLEY, Secretary