

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
March 15, 2021
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Merighi, Villar, Errickson & 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 March 1, 2021
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2021 - 32 Payroll - \$77,308.94
 - 2021 - 33 Bills – \$314,023.18
 - 2021 - 34 Listing payments from the 2016 Bond Issue Construction Fund adopted July 5, 2016
 - 2021 – 35 Authorizing the Executive Director to execute a final quantities change order with North American Pipeline Services LLC for slip lining of sanitary sewer pipelines at South Brookfield Street and at Diane Court for a credit of \$49,418.02
 - 2021 – 36 Authorizing the Executive Director to execute a final quantities change order with South State, Inc. for Contract No. 6 for a credit of \$161,179.03
 - 2021 – 37 Approving exemption from the competitive bidding requirements for the purchase of a Caterpillar Model 305E2 Mini Hydraulic Excavator through a contract with Sourcewell (formerly NJPA) issuing a Notice of Intent to award a contract with Foley Cat (authorized dealer) through Caterpillar, Inc. (vendor) at a price not to exceed \$65,978.00
7. Reports:
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence: Motion authorizing the Executive Director to appoint an hourly Process Control Manager in accordance with the Executive Director's email to the Personnel Committee dated March 7, 2021.
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