LANDIS SEWERAGE AUTHORITY REGULAR MEETING May 19, 2025 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 May 5, 2025
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2025 40 Payroll \$105,776.02
 2025 41 Bills \$214,346.67
 2025 42 Authorizing the Executive Director to establish new pricing for farm products
 2025 43 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$1,552.77
- 7. Reports:

Executive Director Authority Engineer Solicitor Chairman

- 8. Issues and Correspondence:
- 9. Committee Reports:

Engineer/Plant/Ag-Site
Budget/Finance: Treasurer's Report
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

- 10. Old Business
- 11. New Business
- 12. Adjournment