LANDIS SEWERAGE AUTHORITY REGULAR MEETING August 18, 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 August 4, 2025
- 5. General Public Comments and Comments on Proposed Resolutions
- 6. Resolutions:
 - 2025 71 Payroll \$113,275.66
 - 2025 72 Bills \$406,630.51
 - 2025 73 Authorizing the award of an alternate method contract with Health Insurance Solutions/Express Scripts, Inc. and ImPax Rx to provide a self-insured prescription medication plan
 - 2025 74 Authorizing an amended Shared Services Agreement with the City of Millville
- 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