

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
October 1, 2012
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Lewis, Merighi, Silva, Errickson and Gana
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 September 17, 2012
5. General public comments and comments on proposed resolutions.
6. Resolutions
 - 2012 - 150 Payroll – \$62,956.25
 - 2012 - 151 Bills – 117,279.21
 - 2012 - 152 Construction Fund - \$16,974.00 to Perna-Finnigan, Inc. for Boro trunk line estimate no. 2
 - 2012 - 153 Construction Fund - \$2,484.00 to CET Engineering Services for wastewater treatment re-rate
 - 2012 -154 Authorizing a contract with Horizon Blue Cross Blue Shield of NJ to provide major medical insurance
 - 2012 - 155 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$963.83
 - 2012 - 156 Summarizing allocation activity through the close of allocation round 141
 - 2012 – 157 Allocating sewerage capacity for round 141 for commercial classification
 - 2012 – 158 Construction Fund - \$17,450.00 to GillTrading.com, Inc. for a Weir Washer ACS
7. Reports
 - Executive Director
 - Field Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence

9. Committee Reports

Engineer/Plant
Budget/Finance
Human Resources
Public Relations
Insurance Committee
Allocation/Administration

10. Old Business

11. New Business

12. Adjournment