

Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

PSSD #1 Agenda

Posting Date: March 5, 2026

Meeting Date: March 10, 2026

Place: PSSD #1 Office, 2083 Williams Drive, Stoughton

Start Time: 6:30 PM

End Time: 8:30 PM

Business:

1. **Call to order** – 6:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - January 13, 2026 Special Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss RFP document to insert in Q2 2026 Invoices
 - C. Annual Review of Internal Controls-Accounting Manual
 - D. Discuss PSSD Reserve Policy
 - E. Discuss PSSD Annual Report to TOPS
 - F. Discuss KSD Conveyance Charge to PSSD
 - G. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – December 2025/January/February 2026
 - B. Approve Check Register – December 2025/January/February 2026
 - C. Miscellaneous Financial Items –
7. **Financial Review Year End 2023/2024/2025:**
8. **Adjournment** –

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Pleasant Springs Sanitary District Commissioners