

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: December 9, 2021

Meeting Date: December 14, 2021

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

Start Time: 5:30 PM **End Time:** 7:30 PM

Business:

1. **Call to order** – 5:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - November 9, 2021, Operations Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Discuss Solution for Converted Pumps Glued Connection
 - C. Discuss Bids for Roof
 - D. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Approve Anderson Letter of Employment
 - C. Discuss Judy Selby User Charge Request
 - D. Discuss Shared Labor Agreement
 - E. Discuss Commissioner Duties
 - F. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – November 2021
 - B. Approve Check Register – November 2021
 - C. Progress Report – 2019-2020 Audit Report
 - D. Miscellaneous Financial Items –
7. **Commission will convene in closed session pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
8. **Adjournment -**

Join Zoom Meeting:

<https://us06web.zoom.us/j/87437259229?pwd=Ym5EKzdWUzV5eGFMSXRiVDVKTTBoZz09>

Meeting ID: 874 3725 9229

Passcode: 217702

One tap mobile

+13126266799,,87437259229#,,,,*217702# US
(Chicago)

Dial by number

+1 312 626 6799 US (Chicago)

Meeting ID: 874 3725 9229

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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.

Linda Larsson, President PSSD #1