

## 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:** January 6, 2022  
**Meeting Date:** January 11, 2022  
**Place:** PSSD #1 Office, 2083 Williams Drive, Stoughton  
**Start Time:** 5:30 PM      **End Time:** 7:30 PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/87188421992?pwd=eWYzaFhvM245MmFLNW1rVHNkcWFTZz09>

Meeting ID: 871 8842 1992

Passcode: 591528

One tap mobile

+13126266799,,87188421992#,,,,\*591528# US  
(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 871 8842 1992

Passcode: 591528

### 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** –
  - December 14, 2021, Operations Meeting
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Discuss Solution for Converted Pumps Glued Connection
  - C. Discuss Purchase of Lift Station Pumps
  - D. 2375 Williams Point Dr
  - E. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Shared Labor Agreement
  - C. Discuss Commissioner Duties
  - D. ETF Resolution – Traditional HMO-Standard w/Dental, P02
  - E. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – December 2021
  - B. Approve Check Register – December 2021
  - C. Progress Report – 2019-2020 Audit Report
  - D. Miscellaneous Financial Items –
7. **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 Commissioners