

## 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:** February 3, 2022

**Meeting Date:** February 8, 2022

**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** –
  - January 8, 2022 Operations Meeting
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Discuss Solution for Converted Pumps Glued Connection
  - C. Discuss sharing cost of KSD Emergency Phone
  - D. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Shared Labor Agreement
  - C. Discuss Commissioner Duties
  - D. 3083 Shadyside Dr – Russ Kuczora Request
  - E. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – January 2022
  - B. Approve Check Register – January 2022
  - C. Approve 2019-2020 Audit Report
  - D. Miscellaneous Financial Items –
7. **Financial Review Year End 2021** –
  - A. Review yearly activity and compare with budgeted amounts
8. **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.**
9. **Adjournment** –

Join Zoom Meeting:

Topic: Pleasant Springs Sanitary District  
Commission Meeting

Time: Feb 8, 2022 05:30 PM Central Time (US  
and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83325503451?pwd=aDhENGdQNzVTcXpONmx2ODMrZG1yUT09>

Meeting ID: 833 2550 3451

Passcode: 115312

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