

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 3, 2022

Meeting Date: March 8, 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/82603717084?pwd=TEFqRG41M3NBenE1OWF3UXpvS1g1UT09>

Meeting ID: 826 0371 7084

Passcode: 520639

One tap mobile

+13126266799,,82603717084#,,,,*520639# US
(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 826 0371 7084

Passcode: 520639

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** –
 - February 8, 2022 Operations Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Discuss Solution for Converted Pumps Glued Connection
 - C. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Shared Labor Agreement
 - C. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – February 2022
 - B. Approve Check Register – February 2022
 - C. Approve 2019-2020 Audit Review Report
 - D. Miscellaneous Financial Items –
7. **Financial Review Year End 2021** –
 - A. Review yearly activity and compare with budgeted amounts
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