

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: April 7, 2022

Meeting Date: April 12, 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** –
 - March 8, 2022 Operations Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress update for Converted Pumps Glue Connection
 - C. Discuss Proposals for Generator at PSSD Administration Building
 - D. Discuss Tim Miller Request – Sunnyside St.
 - E. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Intergovernmental Cooperation Agreement between PSSD and KSD- Addendum #2
 - C. Discuss Financial Review/Compilation/Audit
 - D. Discuss Annual Report for Town of Pleasant Springs Annual Meeting
 - E. Discuss QuickBooks new subscription format/costs
 - F. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – February and March 2022
 - B. Approve Check Register – February and March 2022
 - C. 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