

## **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:** June 9, 2022

**Meeting Date:** June 14, 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** –
  - May 10, 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. 2185 Williams Dr- Request to replace large electrical box on residence
  - E. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Ecmr Resolution
  - C. Discuss Shared Labor Agreement
  - D. Discuss Insurance Renewal
  - E. Discussion and possible action regarding 2021 financial review
  - F. Discuss Commissioner Duties
  - G. Update on Status of Lot 17
  - H. General Review of Electric/Access Easements
  - I. Potential of doing strategic planning for the district-New Customers – Yahara Dr
  - J. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – May 2022
  - B. Approve Check Register – May 2022
  - C. 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 Sanitary District Commissioners