

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: July 7, 2022

Meeting Date: July 12, 2022

Place: PSSD #1 Office, 2083 Williams Drive, Stoughton

Start Time: 4:00 PM **End Time:** 6:00 PM

Business:

1. **Call to order** – 4:00 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - June 14, 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. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Shared Labor Agreement
 - C. Discussion and possible action regarding 2021 financial review
 - D. Discuss Commissioner Duties
 - E. Update on Status of Lot 17
 - F. General Review of Electric/Access Easements GPS 6
 - G. Recordable Form for homeowners in violation of their easements.
 - H. Yahara Dr Lots – Possible annexation
 - I. Conversion to gmail for office staff
 - J. Discuss Marsh Lots
 - K. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – June 2022
 - B. Approve Check Register – June 2022
 - C. Miscellaneous Financial Items –
7. **Financial Review Quarter #2, 2022**
 - Review quarterly activity
 - Review bank reconciliations
 - Review Quarterly Balance Sheet
 - Review Profit and Loss Budget Performance
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** –

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