

## 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:** December 8, 2022

**Meeting Date:** December 13, 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** –
  - November 8, 2022 Operation Minutes
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Progress update for Converted Pumps Glue Connection
  - C. Progress Update for Generator at PSSD Administration Building
  - D. Discuss Curb Stop Replacement
  - E. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Approve 2023 Shared Labor Agreement
  - C. Discuss January Newsletter
  - D. Discussion and possible action regarding 2021 financial review
  - E. Update on Status of Lot 17
  - F. Approve Procedure for Easement Violations authorizing PSSD to grant Revocable License for Violations of Easement.
  - G. Discuss Survey Questions for strategic planning Meeting
  - H. Discuss EPA Clean Watersheds Needs Survey
  - I. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – November 2022
  - B. Approve Check Register – November 2022
  - C. Miscellaneous Financial Items –
7. 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.
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