

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: January 5, 2023

Meeting Date: January 10, 2023

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** –
 - December 13, 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. Update Curb Stop Replacement
 - E. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Kegonsa State Park User Charge
 - C. Discussion and possible action regarding 2021 financial review
 - D. Update on Status of Lot 17
 - E. Approve Procedure for Easement Violations authorizing PSSD to grant Revocable License for Violations of Easement.
 - F. Discuss Survey Questions for strategic planning Meeting
 - G. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – December 2022
 - B. Approve Check Register – December 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