

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: February 9, 2023

Meeting Date: February 14, 2023

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

Start Time: 5:30 PM **End Time:** 7:30 PM

Business:

Topic: Pleasant Springs Sanitary District Commission
Time: Feb 14, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88672206348?pwd=eXplNHRtOXpvcWY5ZmIraG9jSGxBdz09>

Meeting ID: 886 7220 6348

Passcode: 276279

One tap mobile

+13126266799,,88672206348#,,,,*276279# US
(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

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** –
 - January 10, 2023 Operation Minutes
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress update for Converted Pumps Glue Connection
 - C. Discuss Kegonsa State Park User Charge
 - D. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Consider Amendment to Sewer Use Ordinance Chapter 11
 - C. Approve Procedure for Easement Violations authorizing PSSD to grant Revocable License for Violations of Easement.
 - D. Discuss Survey Questions for strategic planning Meeting
 - E. Discuss 3094 Sunnyside Street and owner petition to Town for rezoning
 - F. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – January 2023
 - B. Approve Check Register – January 2023
 - C. Miscellaneous Financial Items –
7. **Financial Review Year End 2022**
 - 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