

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: May 9, 2023

Meeting Date: May 11, 2023

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

Start Time: 2:30 PM **End Time:** 4:30 PM

Business:

1. **Call to order** – 2:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - April 11, 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. Amendment to Sewer Use Ordinance Chapter 11 and Section 3.3
 - C. Discuss Survey Questionnaire
 - D. Baer Insurance Renewal
 - E. Discuss Printer/Copier Purchase
 - F. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – April 2023
 - B. Approve Check Register – April 2023
 - C. Review 2021-2022 Financial Report
 - D. 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