

## 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 7, 2023

**Meeting Date:** December 12, 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** –
  - October 10, 2023 Operation Minutes
  - October 24, 2023 Public Hearing on 2024 Budget
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Progress update for Converted Pumps Glue Connection
  - C. Progress on LS4 Generator
  - D. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Strategic Planning Meeting
  - C. Annual Review of Internal Controls-Accounting Manual
  - D. Miscellaneous Business Items –
6. **Discuss 2024 Shared Labor Agreement**
7. **Treasurer's Report**
  - A. Monthly Financial Review – October/November 2023
  - B. Approve Check Register – October/November 2023
  - C. Review 2021-2022 Financial Report
  - D. Miscellaneous Financial Items –
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