

## 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 4, 2024

**Meeting Date:** January 9, 2024

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86957843197?pwd=VnpGNk5BeE12MEhJcjhqMHJyNk5uUT09>

Meeting ID: 869 5784 3197

Passcode: 216054

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One tap mobile

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Meeting ID: 869 5784 3197

Passcode: 216054

Find your local number:

### 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 12, 2023 Operation Minutes
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Progress update for Converted Pumps Glue Connection
  - C. Progress on LS4 Generator
  - D. Discuss Spare E-One Pump Purchase
  - E. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Strategic Planning Meeting
  - C. Annual Review of Internal Controls-Accounting Manual
  - D. Discuss 3083 Shadyside Dr. – Keith Comstock
  - E. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – December 2023
  - B. Approve Check Register – December 2023
  - C. Discuss investing funds in CD's
  - D. Review 2021-2022 Financial Report
  - E. Miscellaneous Financial Items –
7. **Adjournment** –

**Agenda amended 1/8/2024- Meeting will be virtual only.**

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