

AGENDA
LITTLE SUAMICO SANITARY DISTRICT #1
NOTICE OF SPECIAL MEETING FOR EMERGENCY PURPOSES
5964 COUNTY RD S
THURSDAY, JANUARY 29, 2015
8:00 P.M.

http://www.townoflittlesuamico.com/sanitary_district.php

This is an open meeting of the commissioners of the Little Suamico Sanitary District #1. Notice of this meeting was given to the public at least two hours prior to the meeting, as required for emergency purposes, and to all news media who have requested the same, as well as by posting. The complete agenda is posted at the Little Suamico Town Hall, Little Suamico Post Office, and Building Blocks Day Care. Copies of the complete agenda are available for viewing at the website address provided above and by contacting the secretary.

Please note, discussion or action can't be taken by the commissioners on matters that **are not on the public noticed agenda**. See below for the process for placing a topic on the agenda. Agenda items are limited for this meeting, as it is a special meeting called for emergency purposes.

The notices/agenda for this special meeting were posted at the designated locations on January 29, 2015 at 4:00 p.m.

Open special meeting
Call meeting to order
Approval of agenda

AGENDA

1. Discussion, action, and execution of authorization to purchase two Flygt pumps, two variable drives, repair/upgrade control panel in lift station and any other needed action necessary to rectify operational issues with the lift-station at Lilac and Allen Roads.
2. Adjournment

If you have an item or concern to discuss with the commission, please contact the secretary at least ten days prior to the meeting. Meetings are held the third Monday of the month at 6:30 p.m., **unless posted otherwise**. The secretary may be reached by e-mail at lssanitary@bayland.net or by telephone at 920-373-0874. Please leave a detailed message.

If you are a person with a disability and require special accommodations to attend the meeting, as required by the Americans with Disabilities Act, please notify the secretary at least 24 hours prior to the meeting to that arrangements can be made.

Terry Malcheski - Secretary
January 29, 2015 4:00 p.m.