

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, NOVEMBER 21, 2016
6:30 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 twenty-four hours prior to the meeting 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 on matters that are not on the public noticed agenda is not permitted. See below for the process for placing a topic on the agenda.

Notice of the monthly meeting and its agenda **were posted at the designated locations on November 14, 2016**

Open budget hearing for comments on the proposed budget for 2017

Close public comments of budget hearing

Open monthly meeting

Call meeting to order

Approval of agenda

a. Change in sequence

b. Removal of items

Approval of minutes of previous meeting(s) as presented

Reading of correspondence

1. Maintenance and Operations Report and any needed action.
2. Update on progress made regarding WPDES Permit renewal and any needed action.
3. Update on Phosphorus Removal/Facility Plan and any needed action by board. Approval and execution of engineering addendum applicable to next phase of phosphorus removal project.
4. Review and approve rate increase notification letter drafted by Cedar Corp.
5. Engagement letter from Schenck for 2016 audit – approval and action
6. Approval of Expenditures
7. Set next meeting date – Monday, December 19, 2016
8. 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
November 14, 2016