

**LITTLE SUAMICO SANITARY DISTRICT #1
NOTICE OF MONTHLY MEETING
5964 COUNTY RD S
MONDAY, MARCH 14, 2016
6:30 P.M.**

NOTE: The March meeting date is changed from Monday, March 21 to Monday, March 14.

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 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.

The notices/agenda for the monthly meeting were posted at the designated locations on February 28, 2016

Open monthly meeting
Call meeting to order
Approval of agenda
a. Change in sequence
b. Removal of items
Approval of minutes of previous meeting, as presented
Reading of correspondence

AGENDA

1. Update on insurance claim by St. Pius Church and any needed action.
2. Update on response from utility contractor – lateral damage at Old Crow Bar – any needed action.
3. Operations & maintenance report – to include update on operations of lift-station #3 and installation of release valves. Discussion and any needed action.
4. Compliance, Management, Operations, and Maintenance (CMOM) plan - and any needed action.
5. Phosphorus reduction and any needed action.
6. Review and approve expenditures.
7. Set next meeting date for April
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
March 1, 2016