

LITTLE SUAMICO SANITARY DISTRICT #1
NOTICE OF MONTHLY MEETING
5964 COUNTY RD S
MONDAY, MAY 16, 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 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 May 10, 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. Report on results of election held on April 5, 2016 and action by board appointing commissioner to fulfill position of President. – **Appointment of President deferred from April meeting – Action to be taken at May meeting.**
2. Operations & maintenance report – updates, discussion, and any needed action.
3. Phosphorus reduction – Work of scope, update, discussion and action.
4. Compliance, Management, Operations, and Maintenance (CMOM) plan – continued from prior meeting - update and needed action.
5. 2015 Audit - **Review financial reports from Schenck, discussion and action.**
6. Review and approve expenditures.
7. Set next meeting date
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
May 10, 2016