

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, APRIL 17, 2017
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.

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 **APRIL 10, 2017**

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 – **Note: Approve minutes from February 20, 2017 meeting. Business was not conducted at the March 20, 2017 meeting due to lack of quorum**

Reading of correspondence

1. Continued discussion and action regarding sewer service to development on Lot 1 within the property known as Sobieski Land Development (located on East Frontage Road and County S).
2. Maintenance and Operations Report to include update from Dean Zanon/George Thompson regarding submission of plant drawing with the WPDES permit renewal.
3. Update from Chad Fischer regarding units in Rustic Acres Mobile Home Park and any needed action.
4. Update on Phosphorus Removal/Facility Plan and any needed action.
5. Update on 2016 audit conducted by Schenck SC to include presentation of draft financial statements and securing required signatures as requested by Schenck SC.
6. Approval of Expenditures
7. Set next meeting date – Monday, May 15, 2017
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
April 10, 2017