

**AGENDA  
LITTLE SUAMICO SANITARY DISTRICT #1  
MONTHLY MEETING NOTICE  
5964 COUNTY RD S  
MONDAY, AUGUST 18, 2014  
6:30 P.M.**

**[http://www.townoflittlesuamico.com/sanitary\\_district.php](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 Post Office, Building Blocks Day Care, and at the Little Suamico Town Hall. Copies of the complete agenda are available for viewing at the website address provided above and by contacting the secretary.

Please note, no discussion or action can 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.

Notices/agendas for this meeting were posted at the designated locations on August 7, 2014.

- 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. Wastewater treatment facility phosphorus planning update and discussion with Phil Korth of Foth and Dennis Steigenberger of Cedar Corporation. Any needed action by board.
- 2. DNR Inspection Report – discussion and action.
- 3. Maintenance and operations report and action.
- 4. Review liability insurance policy renewal questionnaire for policy period effective November 1, 2014 to October 31, 2015. Approve questionnaire for submission to agent.
- 5. Approve expenditures.
- 6. Set next meeting date – Monday, September 15, 2014
- 7. Adjournment

Terry Malcheski - Secretary  
August 7, 2014

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](mailto: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.