

AGENDA
LITTLE SUAMICO SANITARY DISTRICT #1
MONTHLY MEETING NOTICE
5964 COUNTY RD S
MONDAY, SEPTEMBER 15, 2014
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 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 September 8, 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. Continued discussion with Phil Korth of Foth and Dennis Steigenberger of Cedar Corporation with regard to submission to DNR of *the Facilities Planning Status Report Wastewater Treatment Plant Modifications Report* and any needed action by board.
- 2. DNR Inspection Report – Update from Ken Yost and Chad Fischer with regard to pump readings of lift-stations against mag meter. Any other related discussion and action by board.
- 3. Maintenance and operations report and action.
- 4. Set next meeting date – Monday, October 20, 2014
- 5. Adjournment

Terry Malcheski - Secretary
September 8, 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 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.