

**AGENDA  
LITTLE SUAMICO SANITARY DISTRICT #1  
NOTICE OF MONTHLY MEETING  
5964 COUNTY RD S  
MONDAY, NOVEMBER 17, 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 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 November 14, 2014.

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  
Reading of correspondence

AGENDA

1. Phosphorus Removal/Facilities Planning - Discussion and Action on Notice of Intent and Priority Evaluation Form to be completed and submitted to WI Department of Natural Resources (DNR).
2. Update from Chad Fischer and Dave Szela regarding submission of lift-station and mag meter data and any needed action.
3. Update from Ken Yost regarding purchasing of computer for treatment plant and any needed action by board.
4. Discussion and action regarding replacing pump in Grosse Rd. lift-station.
5. Maintenance and operations report and any needed action.
6. Electricity use comparison
7. Approval of expenditures
8. Set next meeting date – Monday, December 15, 2014
9. 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](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.

Terry Malcheski - Secretary  
November 14, 2014