

AGENDA
LITTLE SUAMICO SANITARY DISTRICT #1
NOTICE OF MONTHLY MEETING
5964 COUNTY RD S
MONDAY, DECEMBER 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 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 December 8, 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) and any other items related to facility planning/phosphorus removal.
2. Maintenance and operations report and any needed action, including discussion and any needed action for a new pump in Grosse Rd. lift-station and update on purchasing computer for the treatment plant.
3. Approval of expenditures
4. Set next meeting date – Monday, January 19, 2015
5. 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
December 8, 2014