

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, APRIL 16, 2018
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, 2018**

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

1. Doug Allen - obtain information regarding sewer connection for lot on Allen Road and any needed action by board.
2. Discussion and action regarding the hiring/contracting of a plant operator to assume duties effective July 1, 2018, due to resignation of current plant operator.
3. Report of spring 2018 election results and any needed action by board – Darrel Pagel elected to six year term to end April 2024.
4. Maintenance and Operations Report and any needed action.
5. Continued discussion and action with regard to analysis of flow data by Cedar Corp.
6. Phosphorus reduction and any needed action by board.
7. Review and approve 2017 Annual Financial Report provided by Schenck, to include signing Management Representation Letter and Draft Approval Form. Any other needed discussion and action with regard to 2017 audit.
8. Approval of Expenditures
9. Set next meeting date – Monday, May 21, 2018
10. 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 so that arrangements can be made.

Terry Malcheski - Secretary

April 10, 2018