

**LITTLE SUAMICO SANITARY DISTRICT #1  
LITTLE SUAMICO TOWN HALL  
5964 COUNTY S  
NOTICE OF MONTHLY MEETING – REVISED 11-23-18  
MONDAY, NOVEMBER 26, 2018  
6:30 P.M.**

Please note change in meeting date, due to Thanksgiving holiday and deer hunting season.

[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.

**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 November 21, 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. Maintenance and operations report and any needed action, to include update on Hugo Asphalt sewer connection and any needed action.
2. Phosphorus reduction and any needed action by board.
3. Discussion and action regarding infiltration and sump pumps connected – violation of Sewer Use Ordinance.
4. Ordinance Review/Adoption – Discussion and any needed action.
5. Discussion and action on engaging the services of Schenck to conduct 2018 audit – Dan Herzberg to sign page 6 of *Letter of Understanding* received from Schenck.
6. Approval of Expenditures and report from clerk and any needed action.
7. Set next meeting date

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 so that arrangements can be made.

Terry Malcheski - Secretary  
November 21, 2018  
November 23, 2018 Revised