

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, MAY 20, 2019
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 May 15, 2019**

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. Discussion and any needed action regarding sewer service for a property on Lake St.
2. Maintenance and operations report to include update on Hugo Asphalt connection with any needed action by board.
3. Phosphorus reduction to include action on contract from Cedar Corporation for design work.
4. Discussion and any needed action by board regarding commissioner vacancy.
5. Discussion and action regarding infiltration and sump pumps connected – violation of Sewer Use Ordinance.
6. Ordinance Review/Adoption – Discussion and any needed action.
7. Review current permits and discuss possible revisions/modifications, includes any needed action by board.
8. Review 2018 financial audit reports and any needed action.
9. Approval of Expenditures and report from clerk and any needed action.
10. 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 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
May 15, 2019