

LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
TUESDAY, AUGUST 20, 2019
6:30 P.M.

NOTE MEETING DATE

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 August 16, 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. Update and any needed action regarding sewer service for a property on Lake St. – At the July 16, 2019 meeting the board awarded contract to DeGroot.
2. Continued discussion and any needed action regarding extending sewer service to 756 Lilac Road; to include taking action on Preliminary Resolution to set hearing and levy special assessments. Dennis Steigenberger to present draft of resolution. Consideration will be given to a cost estimate that would include extending sewer to homes on Lilly Road that are not currently serviced. – A request for sewer to be extended on Lilac Road was submitted to LSSD #1 via e-mail on Jun 26, 2019.
3. Maintenance and operations report and any needed action by board.
4. Discussion and action with regard to duckweed removal at treatment plant.
5. SCADA communication problems and recommendations as reported by PJ Kortens and any needed action by board.
6. Phosphorus reduction/plant upgrade and any needed action by board.
7. Discussion and action with regard to proposed business in Executive Circle making connection to the sanitary sewer (Vintage Works – metal fabrication).
8. Approval of Expenditures and report from clerk and any needed action.
9. 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
August 16, 2019