

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
Monthly Meeting
Monday, September 21, 2020 6:30 P.M.**

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 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.

Notices of the monthly meeting and its agenda **were posted at the designated locations on Wednesday, September 16, 2020**

Open monthly meeting

Call meeting to order

Approval of agenda

a. Change in sequence

b. Removal of items on agenda

c. Approval of minutes of previous meeting(s) as presented (March 2020 meeting. The April meeting was canceled)

d. Reading of correspondence received

1. **Representatives from Vintage Works LLC will be present to discuss with the board sewer service for a commercial building to be constructed on parcel 024-172301422A12 Executive Circle – action may be taken.**
2. **Phosphorus reduction/plant upgrade: WWTP Upgrades, Reactive Sand Filter System, Contract A-20 – review bids received on 9/10/2020 and possible award of contract”. Action on Resolution 09212020-01 titled, *Authorized Representative to File Application For Financial Assistance From State of Wisconsin Environmental Improvement Fund*; any other needed discussion and action.**
3. **Maintenance and operations report and any needed action by board**
4. ***Discussion and any needed action regarding East Frontage Road and/or Lilly/Lilac Road sewer extensions – Item is temporarily on hold due to Covid 19 pandemic, but updates may be provided, or action taken***
5. **Review draft of 2021 budget in preparation of adoption at October 19,2020 – action may be taken**
6. **Review and approval of expenditures. Report from clerk and any needed action by board**
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 Issanitary@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
September 16, 2020

Persons who are members of another governmental body, but who are not members of this board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authorities, duties, and responsibilities of any other governmental body.