

**LITTLE SUAMICO SANITARY DISTRICT #1**  
**LITTLE SUAMICO TOWN HALL**  
**5964 COUNTY S**  
**NOTICE OF MONTHLY MEETING**  
**MONDAY, DECEMBER 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.

Notice of the monthly meeting and its agenda were posted at the designated locations on Thursday, December 17, 2020

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. Phosphorus reduction/plant upgrade update including: Approval and execution of “*Resolution Authorizing Loan for Interim Funding of Improvements – Resolution #2020-12-21-01* (Interim financing provided by BMO Harris Bank), authorize Terry Malcheski to perform duties with BMO Harris Bank with regard to interim financing for the treatment plant project, approval of payment request from Staab Construction Corporation and any other needed discussion and action by the board relative to the phosphorus reduction/plant upgrade project.
2. Lilly/Lilac Road and East Frontage Road sewer extensions - update and any needed action.
3. Maintenance and operations report and any needed action by board
4. Review and approval of expenditures and report from clerk and any needed action by board
5. 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 to that arrangements can be made.

Terry Malcheski - Secretary  
December 17, 2020