

**LITTLE SUAMICO SANITARY DISTRICT #1
LITTLE SUAMICO TOWN HALL
5964 COUNTY S
NOTICE OF MONTHLY MEETING
MONDAY, JANUARY 16, 2023
6:30 P.M.**

This is an open meeting of the commissioners of the Little Suamico Sanitary District #1. Notice of this meeting is provided 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. **Meeting notices/agendas are 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 not on the public noticed agenda are not permitted.** See below for the process for placing a topic on the agenda. Posted **Friday, January 13, 2023**

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 including possible approval of payment request(s) and/or change request(s) from Staab Construction Corporation, execution of any needed documents for Clean Water Fund loan, and any other needed discussion and action by the board relative to this project.
2. Lilly/Lilac Road and East Frontage Road sewer extensions. Update on status of projects and any needed action by board. Review and possible action on implementing method/process of collecting deferred special assessments and any other needed action regarding Lilly/Lilac and East Frontage Road extensions.
3. Maintenance and operations report and any needed action by board
4. Review 2023/2024 Consultive Services Agreement with Cedar Corporation and possible action by board
5. Review and approval of expenditures and report from clerk and any needed action by board
6. 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 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 to that arrangements can be made. Posted January 13, 2023, by Terry Malcheski