LITTLE SUAMICO SANITARY DISTRICT #1 LITTLE SUAMICO TOWN HALL 5964 COUNTY S NOTICE OF MONTHLY MEETING MONDAY, APRIL 15, 2024 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. Please note, discussion or action on matters not on the public notice agenda are not permitted. See below for the process for placing a topic on the agenda.

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. Review April 2024 election results for commissioner of sanitary district and current board structure/terms. Possible action if needed.
- 2. Maintenance and operations report: Update, discussion, possible action
- 3. East Frontage Rd. Discuss Letter Content Regarding Deferred Properties Possible update from Attorney.
- 4. Regionalization Concept with Abrams Sanitary District #1 Any updates and possible action
- 5. Review Sewer Use Ordinance/User Charge System and its application to commercial properties for determining RUE and possible action.
- 6. Review and approval of expenditures. Report from clerk/secretary, report on 2023 audit and financial statements from CLA, and possible 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 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 April 12, 2024, by Terry Malcheski