

## Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

### PSSD #1 Agenda

**Posting Date:** February 4, 2021

**Meeting Date:** February 9, 2021

**Place:** PSSD #1 Office, 2083 Williams Drive, Stoughton

**Start Time:** 5:30 PM      **End Time:** 7:30 PM

### Business:

1. **Call to order** – 5:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
  - January 12, 2020 Operations Meeting
  - February 1, 2021 Special Meeting
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Discuss Punchlist LW Allen SCADA Upgrade- Submit Final Payment
  - C. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Possible Additions to PSSD Service Area
  - C. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review –December 2020, January 2021
  - B. Approve Check Register – December 2020 and January 2021
  - C. Miscellaneous Financial Items –
7. **Financial Review Year End 2020** –
  - A. Review yearly activity and compare with budgeted amounts
  - B. Discuss Replacement Funds vs. Unrestricted Reserves for SCADA/Computer Project Payment.
8. **Adjournment** – 7:30 PM

### Join Zoom Meeting

Join Zoom Meeting

<https://zoom.us/j/98350700297?pwd=MkhMEhoQmlRMEJXbTd1RHNEVXF3QT09>

Meeting ID: 983 5070 0297

Passcode: 795758

One tap mobile

+13126266799,,98350700297#,,,,\*795758# US  
(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 983 5070 0297

Passcode: 795758

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Linda Larsson, President PSSD #1