

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: January 5, 2017

Meeting Date: January 10, 2017

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** –
 - December 28, 2016 Regular Commission Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Refund of Overpayment of Special Assessments and User Charges
 - C. 2015 KSD Conveyance Charge
 - D. Miscellaneous Business Items –
6. **Status of 2013-2014 Audit and 2015-2016 Audit** –
7. **Adjournment** – 7:30 PM

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.

Susan Luellwitz, President PSSD #1