

## **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:** March 9, 2017

**Meeting Date:** March 14, 2017

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

**Start Time:** 5:00 PM      **End Time:** 7:30 PM

#### **Business:**

1. **Call to order** – 5:00 PM
2. **Convene in closed session** pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
3. **Convene in open session** to take action on above.
4. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
5. **Introduction of New Attorney - William Cole**
  - Discuss GPS6 Easement
  - Discuss 2023 Skyline Dr Easement
  - **Discuss 3070 Shadyside Dr Easement**
6. **Approval of Minutes** –
  - February 14, 2017 Regular Commission Meeting
7. **Field Operations Report**
  - A. Monthly Report –
  - B. Progress Report on GPS 6 Conversion
  - C. Misc. Items –
8. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss CD Rates – Summit CD's Mature 4/2017
  - C. Miscellaneous Business Items –
9. **Review of Sanitary District component of Town Comprehensive Plan**
10. **Status of 2013-2014 Audit and 2015-2016 Audit** –
11. **Financial Review Previous Quarter** –
  - Review quarterly activity
  - Review bank reconciliations
  - Authorize replacement fund expenditures
  - Review balances for all cash accounts
  - Review detail for the capital expenses
12. **Financial Review Year End 2016** –
  - Review yearly activity and compare with budgeted amounts
13. **Adjournment** – 7:30 PM

#### **Agenda Amended 3/14/17 – 8:00 AM**

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.