

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: June 5, 2017

Meeting Date: June 7, 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. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
 - May 9, 2017 Regular/Financial Commission Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report on GPS 6 Conversion
 - C. Discuss Pigging
 - D. Discuss Capacity Study
 - E. Discuss Shared Labor KSD Hours at PSSD
 - F. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Progress in search for new Commissioner
 - C. Review Employee Policies
 - D. Discuss 2023 Skyline Dr. Easement
 - E. Discuss Disposal of Old Computer Equipment
 - F. eCMAR Resolution
 - G. Discuss Insurance Statement of Values
 - H. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Status of Audit of 2013-2014 Audit and 2015-2016 Audit –
 - B. Monthly Financial Review
 - C. Misc. Items –
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.