

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: October 5, 2017

Meeting Date: October 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** –
 - September 12, 2017 – Regular Commission Meeting
 - September 21, 2017 – 2018 Budget Meeting
 - September 25, 2017 – 2018 Budget Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Review Employee Policies-Workplace Conduct
 - C. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Status of 2015-2016 Audit –
 - B. Status of opening new CD's
 - C. Approve 2018 Service Order
 - D. Discuss and Approve Investment Policy Attachment
 - E. Monthly Financial Review
 - F. 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.

Susan Luellwitz, President PSSD #1