

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 9, 2020

Meeting Date: January 14, 2020

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** –
 - October 22, 2019 - 2020 Budget Public Hearing
 - December 10, 2020 – Operation Minutes
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report LW Allen SCADA Upgrade
 - C. Discuss LW Allen Computer Equipment Quote
 - D. Approve Private Lateral Ordinance Revision to Publish.
 - E. Discuss Electric Outlet Upgrade Bid Administration Building
 - F. Discuss repair of District Truck Bumper
 - G. Discuss Sewer Service to 2301 Williams Dr.
 - H. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Rental of PSSD Conference Room
 - C. Discuss Employee Handbook - Leslie Sammon Remarks
 - D. Review/Approve Request for PSSD Boundary Change to include:
291-0707-0 2669 Rolling View Dr.
291-0740-9 2070 Yahara Dr.
291-8150-7 2095 Yahara Dr.
291-8160-5 2081 Yahara Dr.
291-8175-8 2085 Yahara Dr.
291-0645-5 2072 Yahara Dr.
291-0565-2 2068 Yahara Dr.
And possible Boundary Change to 202-8310-0 - 2301 Williams Dr.
 - E. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review –December 2019
 - B. Approve Check Register
 - C. Miscellaneous Financial Items –
7. **Commission will 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.**
8. **Discuss Treasurer's Compensation**
9. **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.