

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: July 9, 2020

Meeting Date: July 14, 2020

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

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

To participate online:

Join Zoom Meeting

<https://zoom.us/j/95339283945?pwd=YmpGT0ZoY2JrWnNMcXVzM2tYR3d6Zz09>

Meeting ID: 953 3928 3945

Password: 774161

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** –
 - June 9, 2020 Operation Minutes
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report LW Allen SCADA Upgrade
 - C. Progress Report Computer Equipment
 - D. Discuss Electric Outlet Upgrade Bid Administration Building
 - E. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Public Education-Signage at Lift Stations
 - C. Discuss COVID 19 Pay
 - D. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review –June 2020
 - B. Approve Check Register
 - C. Miscellaneous Financial Items –
7. **Financial Review Quarter #2, 2020**
 - Review quarterly activity
 - Review bank reconciliations
 - Review balances for all cash accounts
 - Review detail for the capital expenses
8. **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.

Linda Larsson, President PSSD #1