

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: August 6, 2020

Meeting Date: August 11, 2020

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

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

Join Zoom Meeting

<https://zoom.us/j/91656362879?pwd=bHEXyUITMG1OWFgxWjY2K2RRWwXFKUT09>

Meeting ID: 916 5636 2879

Passcode: 147674

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** –
 - July 14, 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. Discuss Lift Station 1 Cleaning
 - F. Discuss Lot 2 Tracy Lane Lateral Connection
 - G. Discuss Pigging and GP Conversion Update
 - H. Discuss 2365 Williams Point Dr.
 - I. Discuss PSSD Sign At Admin Building
 - J. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Public Education-Signage at Lift Stations
 - C. eCMAR Resolution
 - D. Discuss LW Allen Progress Billing
 - E. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review –July 2020
 - B. Approve Check Register
 - C. Miscellaneous Financial 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.

Linda Larsson, President PSSD #1