

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: September 3, 2020

Meeting Date: September 8, 2020

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

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

Join Zoom Meeting

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<https://zoom.us/j/94498968437?pwd=WmFYVStJVXViMDg3ZjRKYm8zay81dz09>

Meeting ID: 944 9896 8437

Passcode: 936058

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** –
 - August 11, 2020 Operation Minutes
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report LW Allen SCADA Upgrade
 - C. Discuss Electric Outlet Upgrade Bid Administration Building
 - D. Discuss Lift Station 1 Cleaning
 - E. Discuss Pigging and GP Conversion Update
 - F. Discuss PSSD Sign At Admin Building
 - G. Discuss Lift Station Pumps
 - H. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss LW Allen Progress Billing
 - C. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review –August 2020
 - B. Approve Check Register
 - C. Miscellaneous Financial Items –
7. **2021 Budget Wishlist and Possible Action**
8. **Discuss 2021 Shared Labor Agreement**
9. **Discussion and possible action related to 2021 Budget**
10. **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