

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: December 3, 2020

Meeting Date: December 8, 2020

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

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

Business:

1. Closed Session - 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.

5:00 PM – Jon Mahuta

5:10 PM – Rich Everson

5:20 PM – Cindy Lehr

2. **Call to order** – 5:30 PM
3. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
4. **Approval of Minutes** –
 - November 10, 2020 Operations Meeting
5. **Field Operations Report**
 - A. Monthly Report –
 - B. Progress Report LW Allen SCADA Upgrade
 - C. Discuss Hot Water Heater Bids
 - D. Misc. Items –
6. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Replacement Funds vs. Unrestricted Reserves for SCADA/Computer Project Payment.
 - C. Discuss Possible Additions to PSSD Service Area
 - D. Miscellaneous Business Items –
7. **Treasurer's Report**
 - A. Monthly Financial Review –November 2020
 - B. Approve Check Register
 - C. Miscellaneous Financial Items –
8. **Adjournment** – 7:30 PM

Join Zoom Meeting

<https://zoom.us/j/94642311095?pwd=RkU1MnVWZHk5dVNWYWRYUXJrcXVIZz09>

Meeting ID: 946 4231 1095

Passcode: 443918

One tap mobile

+13126266799,,94642311095#,,,,,0#,,443918

US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 946 4231 1095

Passcode: 443918

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