

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: May 6, 2021

Meeting Date: May 11, 2021

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/98019639688?pwd=b2hsS2E4OVpWd1F6SDdLQzIxTFJjUT09>

Meeting ID: 980 1963 9688

Passcode: 559914

One tap mobile

+13126266799,,98019639688#,,, *559914#

US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 980 1963 9688

Passcode: 559914

Business:

1. **Call to order** – 5:30 PM
2. **Proclamation** - National Public Works Week
3. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
4. **Approval of Minutes** –
 - April 13, 2021 Operations
5. **Field Operations Report**
 - A. Monthly Report –
 - B. Lot 17: Cleanup Proposal by Bruce Johnson
 - C. Misc. Items –
6. **Business Operations Report**
 - A. Monthly Report
 - B. Discuss Job Descriptions – District Manager – Technician Positions
 - C. Discuss/Approve Employee Handbook
 - D. Review Insurance Renewal Quote
 - E. Miscellaneous Business Items –
7. **Treasurer’s Report**
 - A. Monthly Financial Review – April 2021
 - B. Approve Check Register – April 2021
 - C. Progress Report – 2019-2020 Audit Report
 - D. Miscellaneous Financial Items –
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