

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: June 3, 2021

Meeting Date: June 8, 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/99992701020?pwd=WWHyM2lPUWVGcTFESis4OVI2RXAwZz09>

Meeting ID: 999 9270 1020

Passcode: 351634

One tap mobile

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US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 999 9270 1020

Passcode: 351634

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** –
 - May 11, 2021 Operations
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Lot 17: Cleanup Proposal by Bruce Johnson
 - C. Discuss Roof Vent Removal – 3083 Shadyside (Russ Kuczora) 1880 Oak Dr (Tom Meier)
 - D. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Resolution 2021-1 eCMAR
 - C. Discuss/ Approve Job Descriptions – District Manager – Technician Positions
 - D. Discuss Cyber Security
 - E. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – May 2021
 - B. Approve Check Register – May 2021
 - C. Progress Report – 2019-2020 Audit Report
 - D. Discuss Transfer of Funds to Pay for LS2 Emergency Repair
 - E. 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