

## 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:** July 8, 2021

**Meeting Date:** July 13, 2021

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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83514027834?pwd=eUwzaENSVnVUMHg4blI2QkxOQ3VZdz09>

Meeting ID: 835 1402 7834

Passcode: 768186

One tap mobile

+13126266799,,83514027834#,,, \*768186# US  
(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 835 1402 7834

Passcode: 768186

#### **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** –
  - June 8, 2021 Operations
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Discuss Roof Vent Removal – 3083 Shadyside (Russ Kuczora) 1880 Oak Dr (Tom Meier)
  - C. Update on LS2 Restoration
  - D. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss Salt Savers Program
  - C. Discuss Possible Sale of Lot 17
  - D. Discuss Cyber Security
  - E. Discuss Virtual vs. in Office meetings
  - F. Discuss Potential New Commissioner
  - G. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – June 2021
  - B. Approve Check Register – June 2021
  - C. Progress Report – 2019-2020 Audit Report
  - D. Miscellaneous Financial Items –
7. **Financial Review Quarter #2, 2021**
  - Review quarterly activity
  - Review bank reconciliations
  - Review Quarterly Balance Sheet
  - Review Profit and Loss Budget Performance
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