

## 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 9, 2021

**Meeting Date:** September 14, 2021

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

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

### 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. **Michael Mucha – MMSD Budget Financial Needs Presentation**
4. **Approval of Minutes** –
  - August 10, 2021 Operations Meeting
5. **Field Operations Report**
  - A. Monthly Report –
  - B. Discuss Tree Removal on Lot 17
  - C. Misc. Items –
6. **Business Operations Report**
  - A. Monthly Report
  - B. Depository Resolution/Signature Cards at Monona Bank
  - C. Salt Savers Pilot Program – Discuss correspondence to send to residents of District
  - D. Discuss Cyber Security
  - E. Discuss Employment Applications
  - F. Miscellaneous Business Items –
7. **Treasurer's Report**
  - A. Monthly Financial Review – August 2021
  - B. Approve Check Register – August 2021
  - C. Discuss KSD 2020 Conveyance Charge
  - D. Progress Report – 2019-2020 Audit Report
  - E. Miscellaneous Financial Items –
8. **2022 Budget Wishlist and Possible Action**
9. **Discuss 2022 Shared Labor Agreement**
10. **Discussion and possible action related to 2022 Budget**
11. **Adjournment** – 7:30 PM

Join Zoom Meeting:

<https://us06web.zoom.us/j/87828126443?pwd=N3FQclBYR2Zwb0Vvd2hSaWdITFRNUT09>

Meeting ID: 878 2812 6443

Passcode: 681328

One tap mobile

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(Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 878 2812 6443

Passcode: 681328

Find alternate dial in number:

<https://us06web.zoom.us/j/87828126443?pwd=N3FQclBYR2Zwb0Vvd2hSaWdITFRNUT09>

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