

Kekoskee LeRoy Joint Sanitary Commission

Regular Meeting Agenda

October 17, 2018

The Kekoskee LeRoy Joint Sanitary Commission will have their regular meeting at the LeRoy Town Hall, located at N10725 Hwy. YY, at 4:30 p.m. on October 17, 2018.

1. The Kekoskee LeRoy Joint Sanitary Commission meeting will be called to order at 4:30 p.m.
2. The Approval of the September 20, 2018 regular meeting minutes
3. The Financial Report will be submitted for approval.
4. Old Business
 - a. Discuss with Possible Action – Status of projects on USDA Funding list
 - b. Discuss with Possible Action - Sewer Laterals
 - c. Discuss with Possible Action - Cleaning of Lift Stations
 - d. Discuss with Possible Action – Mini Warehouse built within the City of Mayville Industrial Park
 - e. Discuss with Possible Action – City of Mayville Letter
 - f. Discuss with Possible Action – Kekoskee Manhole Fixes
5. New Business
 - a. Discuss with Possible Action – Approval of invoices for USDA payment
 - b. Discuss with Possible Action – Kekoskee/Town of Williamstown merger
 - c. Discuss with Possible Action – Kekoskee Meter Read
 - d. Discuss with Possible Action – Payment to USDA due November 1, 2018.
Payments must be received no later than October 26, 2018.
 - i. Loan 92-01 interest payment Kekoskee \$6,439.49
 - ii. Loan 92-01 interest payment Leroy \$9,659.24
 - iii. Loan 92-03 interest payment Kekoskee \$1,867.87
 - iv. Loan 92-03 interest payment Leroy \$2,801.81
6. Public Input: (Note: This Board is not authorized to take action on any new item of business.)
7. Correspondence to Come Before the Board
8. Next Meeting Date and Time
9. Adjourn Meeting

Future Agenda Items

- *USDA Payment Interest Only Payment*
 - *11/1/18*
- *USDA Payment Principal & Interest Payment*
 - *5/1/19 - \$9,100.00 (Principal)*
 - *5/1/19 - \$25,400.00(Principal)*