

# Kekoskee LeRoy Joint Sanitary Commission

## Regular Meeting Agenda

### January 16, 2019

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 January 16, 2019.

1. The Kekoskee LeRoy Joint Sanitary Commission meeting will be called to order at 4:30 p.m.
2. The Approval of the December 19, 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 - Cleaning of Lift Stations
  - c. Discuss with Possible Action – City of Mayville letter
5. New Business
  - a. Discuss with Possible Action – Appointment of New Member
  - b. Discuss with Possible Action – Reimbursements from USDA
  - c. Discuss with Possible Action – Lloyd Lechner Resignation
  - d. Discuss with Possible Action – Source of Grease in the Lift Station
  - e. Discuss with Possible Action – Names and Addresses for Meter Reading
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 Principal & Interest Payment*
  - *5/1/19 - \$9,100.00 (Principal)*
  - *5/1/19 - \$25,400.00(Principal)*