

# Kekoskee LeRoy Joint Sanitary Commission

## Regular Meeting Agenda

### April 18, 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 April 18, 2019.

1. The Kekoskee LeRoy Joint Sanitary Commission meeting will be called to order at 4:30 p.m.
2. The Approval of the March 20, 2019 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 – City of Mayville Extra Strength
  - c. Discuss with Possible Action – USDA Principal & Interest Payment
    - i. 5/1/19 - \$9,100 principal (Leroy \$5,460, Kekoskee \$3,640)
    - ii. 5/1/19 - \$25,400 principal (Leroy \$15,240, Kekoskee \$10,160)
  - d. Discuss with Possible Action – USDA site visit
5. New Business
  - a. Discuss with Possible Action – 2018 Financials
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)*
- *Cleaning of Lift Stations – July 2019*