

Kekoskee LeRoy Joint Sanitary Commission

Regular Meeting Agenda

May 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 May 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 April 18, 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 site visit
5. New Business
 - a. Discuss with Possible Action – USDA Audit Letter & Questionnaires
 - b. Discuss with Possible Action – Insurance Audit
 - c. Discuss with Possible Action – 2019 Budget
 - d. Discuss with Possible Action – Q1 and Q2 2018 Income Statements
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*