

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: May 20, 2020

Time: 6:00 p.m.

Location: LeRoy Town Hall, N10725 County Road YY, Lomira, WI 53048

1. Call to order; Confirmation of Open Meeting notice.
2. Adopt Agenda
3. Approve the minutes from last month's meeting and dispense with the reading.
4. Guest(s):
5. Public Comment (*no action can be taken on any item that is not on the agenda; comments will be limited to 3 minutes per speaker*).
6. Correspondence
7. Discussion/Action Items
 - a. Update on security around water tower project
 - b. Employee Duties follow-up; anything new from MCO?
 - c. Update CMOM - follow-up
 - d. DNR Enforcement Action update
 - e. MCO contract follow-up
 - f. Alternative Claim Procedure Ordinance follow-up to authorize clerk/treasurer to pay larger-than-normal bills prior to approval, for example the USDA loan payment.
 - g. Chlorine pump follow-up
 - h. PSC 3% form filing by June 1 follow-up
 - i. Heating for pump house
 - j. Bid for man holes
8. Report - Water and Sewer
 - a. Water and sewer lead and copper monitoring site plan and materials inventory review - follow-up
9. Report - Clerk/Treasurer
 - a. Clerk/Treasurer report
 - b. Financial report (s)
10. Review/approve bills and payroll
11. Future Agenda Items
 - a. June 2020 – CMAR report for DNR
 - b. July 2020 – Schooling for Mike Engel???
 - c. August 2020 - Mill Rate and Water Rate Increase ; PSC has new rule; letter will be coming
 - d. September 2020 - Snow Removal Bids
 - e. December 2020 - Sewer Rates
 - f. January 2021 - Lawn Mowing Bids
12. Next Meeting Date and Time
13. Adjourn Meeting

Action may be taken on any of the above agenda items.

Dated May 17, 2020

Brenda Wenzel, Clerk/Treasurer