

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: September 16, 2020

Time: 6:00 p.m.

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

1. Call to order; Confirmation that Open Meeting notice was properly posted.
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. Municipal Well and Pump – report
 - b. Municipal Well and Pump – contract follow-up
 - c. DNR Enforcement Action update/follow-up
 - d. Update CMOM - follow-up
 - e. PSC 3% filing follow-up
 - f. Lift station cleaning follow-up
 - g. Heating for pump house & gas line vendor Certificate of Liability & LP tank removal follow-up
 - h. Meter calibrations follow up
 - i. Update on G & L Electric moving power from tower leg to shed
 - j. Update on Synergy moving Mission system from manhole to shed
 - k. Update on contact with Brian Bauer and moving rest of equipment from manhole to shed.
 - l. Update on engineering bids for plan to address water system infrastructure issues.
 - m. Crane Engineering proposal
 - n. Mike Engel schooling update
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
 - c. Discuss how August settlement payment should be deposited. Sewer/water 50/50 or other?
 - d. Snow removal ad status
10. Review/approve bills and payroll
11. Future Agenda Items
 - a. October 2020 – USDA payment via Joint Commission due November 1
 - b. December 2020 - Sewer Rates (every third month add 1%)
 - c. 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 September 12, 2020

Brenda Wenzel, Clerk/Treasurer