

LEROY SANITARY DISTRICT # 1

Public Notice

Regular Meeting Agenda

Date: October 21, 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. DNR Enforcement Action update/follow-up
 - c. Update CMOM - follow-up
 - d. PSC 3% filing follow-up
 - e. Lift station cleaning follow-up
 - f. Meter calibrations follow up
 - g. Update on Synergy moving Mission system from manhole to shed
 - h. Update on contact with Brian Bauer and moving rest of equipment from manhole to shed.
 - i. Update on Crane Engineering work on plan to address water system infrastructure issues.
 - j. Mike Engel schooling update – Dale to check on Spring 2021 classes – anything new?
 - k. Snow removal bid review
 - l. Review open bids not yet completed
 - m. USDA payment via Joint Commission due November 1
 - n. Tim Gutjhar bill for June-September 2020 bulk water sales
 - o. Huberty
 - p. US Federal Government Registration System for Awards Management (SAM)
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
10. Review/approve bills and payroll
11. Future Agenda Items
 - a. December 2020 - Sewer Rates (every third month add 1%)
 - b. January 2021 - Lawn Mowing Bids
 - c. February 22, 2021 DUE - US Federal Government Registration System for Awards Management (SAM)
12. Next Meeting Date and Time
13. Adjourn Meeting

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

Dated October 18, 2020

Brenda Wenzel, Clerk/Treasurer