

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: December 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. Schabel billing
 - b. Meeting posting requirements
 - c. Municipal Well and Pump – report?
 - d. Update CMOM - follow-up?
 - e. Lift station cleaning follow-up
 - f. Update on Cedar Engineering work on plan to address water system infrastructure issues.
 - g. Mike Engel schooling update – Dale to check on Spring 2021 classes – anything new?
 - h. Scale for well
 - i. New laptop for well house
8. Report - Water and Sewer
 - a. Water and sewer lead and copper monitoring site plan and materials inventory review - follow-up on 10/31/20 deadline
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 1, 2021 – File US Federal Government Registration System for Awards Management (SAM), due February 22, 2021
 - c. February 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 December 14, 2020

Brenda Wenzel, Clerk/Treasurer