

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: January 20, 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
 - c. Update CMOM - follow-up?
 - d. Bid out lift station cleaning
 - e. Update on Cedar Engineering work on plan to address water system infrastructure issues.
 - f. Mike Engel schooling update – anything new being talked about for fall?
 - g. Scale for well follow-up
 - h. New laptop for well house follow-up
 - i. Audit update
 - j. US Federal Government Registration System for Awards Management (SAM), due February 22, 2021
 - k. Status of Grande Rubicon payment?
 - l. Occasional mail going to Sue Gassner's address
 - m. IRS amended 941 forms
8. Report - Water and Sewer
 - a. Water and sewer lead and copper monitoring site plan and materials inventory review – anything new?
9. Report - Clerk/Treasurer
 - a. Clerk/Treasurer report
 - b. Financial report
10. Review/approve bills and payroll
11. Future Agenda Items
 - a. 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 January 17, 2021

Brenda Wenzel, Clerk/Treasurer