

**LEROY SANITARY DISTRICT # 1**  
**Public Notice**  
**Regular Meeting Agenda**

**Date:** April 22, 2021

**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. Cedar Engineering – anything new?
  - b. Municipal Well and Pump – report?
  - c. Bids for 2021 lift station cleaning
  - d. Pulling well pump – follow-up
  - e. New laptop for well house follow-up
  - f. Ventilation fan – pump house follow-up
  - g. Rural Water Convention – update?
8. Report - Water and Sewer
  - a. Rural Water assistance with manholes, fire hydrants & valves - update
9. Reports - Clerk/Treasurer
  - a. US Census reporting – was due April 1
10. Review bills paid and bank statements
11. Approve bills and payroll
12. Future Agenda Items
  - a. August 31, 2021 – CMAR Report Due
  - b. August 2021 – Discuss Annual Water Rate Increase to be effective December 1, 2021
  - c. September 2021 – Apply to PSC for Annual Water Rate Increase
  - d. August 2021 - Mill Rate for 2022
  - e. September 2021 – Snow Removal Bids?
  - f. October 2021 – Publish Annual Water Rate Increase
  - g. December 2021 – Sewer rates?
  - h. January 17-19, 2022 – Audit
13. Next Meeting Date and Time
14. Adjourn Meeting

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

Dated April 19, 2021

Brenda Wenzel, Clerk/Treasurer