

LEROY SANITARY DISTRICT # 1

Public Notice

Regular Meeting Agenda

Date: September 15, 2021

Time: 5:30 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. PSC email
 - b. Update on PSC application & publication for Annual Water Rate Increase
 - c. Municipal Well and Pump
 - d. 2021 lift station cleaning
 - e. St. Andrew's meter update
 - f. September 2021 – Snow Removal Bids?
 - g. Rural Water Convention – anything new?
8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. October 2021 – review 3rd Quarter Accounts Receivables
 - b. October 2021 – USDA payment via Joint Commission due November 1
 - c. November 2021 – review delinquent customers with balances added to tax roll
 - d. December 2021 - Sewer Rates (every third month add 1%)
 - e. January 17-19, 2022 – Audit
 - f. February – Consumer Confidence Report (CCR)
 - g. June – CMAR Due
 - h. Update CMOM every 5 years – 2026
10. Next Meeting Date and Time
11. Adjourn Meeting

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

Dated September 12, 2021

Brenda Wenzel, Clerk/Treasurer