

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

**Date:** October 20, 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. Axley Conflict Waiver letter(s)
  - b. DNR Clean Water Fund closeout
  - c. PSC annual reports update/amended reports
  - d. Update on PSC application & publication for Annual Water Rate Increase
  - e. Municipal Well and Pump
  - f. 2021 lift station cleaning
  - g. St. Andrew's meter update – anything new?
  - h. Water tower improvements – anything new?
  - i. Review 3rd Quarter Accounts Receivables
  - j. Review delinquent customers with balances added to tax roll
  - k. USDA payment via Joint Commission due November 1
8. Reports - Clerk/Treasurer
  - a. Review financial reports and bank statements
  - b. Approve bills and payroll.
9. Future Agenda Items
  - a. December 2021 - Sewer Rates (every third month add 1%)
  - b. January 17-19, 2022 – Audit
  - c. February – Consumer Confidence Report (CCR)
  - d. June – CMAR Due
  - e. 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 October 17, 2021

Brenda Wenzel, Clerk/Treasurer