

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

**Date:** November 17, 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 – follow-up from Dale
  - c. Municipal Well and Pump
  - d. 2021 lift station cleaning – pump pulling update from Dale
  - e. St. Andrew's meter update
  - f. Water tower improvements/exterior inspection update
  - g. Review delinquent customers with balances as of 10/31/2021 added to tax roll
  - h. Amend/correct August 18, 2021 minutes (mill rate)
  - i. 2022 Tax Mill Rate money processing
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. March 1 – Annual Cross Connection Report Due
  - e. June – CMAR Due
  - f. 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 November 13, 2021

Brenda Wenzel, Clerk/Treasurer