

# LEROY SANITARY DISTRICT # 1

## Public Notice Regular Meeting Agenda

**Date:** April 20, 2022

**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. Gas leak by pump house by outside of shed update
    - b. Municipal Well and Pump
    - c. Emergency Water Tower Repair bill/insurance claim
    - d. Water tower improvements/exterior inspection update
    - e. Consumer Confidence Report (CCR) - available March 1. Due to DNR by July 1 - update
    - f. Annual Cross Connection Report – Due March 1 – update from Dale
    - g. Cybersecurity update
    - h. Audit update
    - i. 2022 Audit dates
    - j. WDNR Survey
    - k. New construction sewer hookup update
    - l. Dan Kuen water leak
    - m. Review monthly Billings Register
    - n. April 1 reinstatement of Leroy Athletic Club monthly fee
  8. Reports - Clerk/Treasurer
    - a. Review financial reports and bank statements
    - b. Approve bills and payroll.
  9. Future Agenda Items
    - a. June – CMAR Due
    - b. June - Sewer Rates (every third month add 1%)
    - c. August – Discuss monthly fee waiver for Leroy Athletic Club for October – April
    - d. August – Discuss credit line which terminates in October, 2022
    - e. October 1 - waive Leroy Athletic Club fees until April 1
    - f. January - File US Federal Government Registration System for Awards Management (SAM)
    - g. January - Audit
    - h. February - Lawn Mowing Bids
    - i. February – Consumer Confidence Report (CCR) is available March 1. Due to DNR by July 1.
    - j. March 1 – Annual Cross Connection Report Due
    - k. March - Sewer Rates (every third month add 1%)
    - l. April 1 reinstatement of Leroy Athletic Club monthly fee
    - m. 2026 – update CMOM (every 5 years)
  10. Next Meeting Date and Time
  11. Adjourn Meeting
- Action may be taken on any of the above agenda items.

Dated April 18, 2022

Brenda Wenzel, Clerk/Treasurer

Meeting agenda is posted at Bent Outa Shape, LeRoy Town Hall & [www.townleroy.com](http://www.townleroy.com)