

LEROY SANITARY DISTRICT # 1

Public Notice Regular Meeting Agenda

Date: May 18, 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 from Dale
 - b. Municipal Well and Pump
 - c. Emergency Water Tower Repair bill/insurance claim update
 - d. CTW bill
 - e. Water tower improvements/exterior inspection update
 - f. Consumer Confidence Report (CCR) - available March 1. Due to DNR by July 1 - update
 - g. Annual Cross Connection Report – Due March 1 – update
 - h. Cybersecurity / DOT GOV email update
 - i. WDNR Survey
 - j. East Lift Station
 - k. Knowles Fire Department donation
 - l. Review monthly Billings Register
 - m. Billing matters: Wendy Bosch water bill & Kuehn water leak board response – update
 - n. Emergency Response book update
8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. June – CMAR Due end of month
 - 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. December – review emergency response office binder
 - g. January - File US Federal Government Registration System for Awards Management (SAM)
 - h. January – review/update Emergency Response Plan binder
 - i. January 16-18, 2023 - Audit
 - j. February - Lawn Mowing Bids
 - k. February – Consumer Confidence Report (CCR) is available March 1. Due to DNR by July 1.
 - l. March 1 – Annual Cross Connection Report Due
 - m. March - Sewer Rates (every third month add 1%)
 - n. April 1 reinstatement of Leroy Athletic Club monthly fee
 - o. 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 May 17, 2022

Brenda Wenzel, Clerk/Treasurer