

LEROY SANITARY DISTRICT # 1

Public Notice

Regular Meeting Agenda

Date: June 7, 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. Municipal Well and Pump
 - b. Emergency Water Tower Repair bill/insurance claim update
 - c. Water tower improvements/exterior inspection update
 - d. Consumer Confidence Report (CCR) - available March 1. Due to DNR by July 1 - update
 - e. Annual Cross Connection Report – Due March 1 – update
 - f. Cybersecurity / DOT GOV email update
 - g. East Lift Station repair update
 - h. Knowles Fire Department donation update
 - i. Review monthly Billings Register
 - j. Billing matters
 - k. CMAR Due end of month – update
 - l. Sewer Rates (every third month add 1%)
 - m. Change to posting place – remove Bent Outa Shape
 8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
 9. Future Agenda Items
 - a. August – Discuss monthly fee waiver for Leroy Athletic Club for October – April
 - b. August – Discuss credit line which terminates in October 2022
 - c. October 1 - waive Leroy Athletic Club fees until April 1
 - d. December – review emergency response office binder
 - e. January - File US Federal Government Registration System for Awards Management (SAM)
 - f. January – review/update Emergency Response Plan binder
 - g. January 16-18, 2023 - 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. June – CMAR Due end of month
 - n. June - Sewer Rates (every third month add 1%)
 - 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 June 2, 2022 Brenda Wenzel, Clerk/Treasurer