

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: September 22, 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. Water Tower Repair estimate for flow pipe
 - c. Water tower exterior inspection discussion
 - d. East Lift Station servicing and fan repair update
 - e. Review Crane bills
 - f. South Lift Station – Mission data for March-July 2022
 - g. Quote to fix cracked pipe found in sewer line televising
 - h. Cybersecurity Standards and Rate Changes – office & clerk/treasurer laptops - contract
 - i. Cybersecurity Standards and Rate Changes – pumphouse laptop – what is needed? Dale
 - j. PSC Application for Annual Water Rate Increase - status
 - k. Snow Removal Bids?
 - l. Mayville Savings Bank credit line
 - m. Elan credit card update
 - n. September Payroll & Quarterly Board Payroll
 - o. Review monthly Billings Register & Billing matters
8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. November - review delinquent customers with balances added to tax roll
 - b. December – review emergency response office binder
 - c. January - File US Federal Government Registration System for Awards Management (SAM)
 - d. January – review/update Emergency Response Plan binder
 - e. January 16-18, 2023 - Audit
 - f. February - Lawn Mowing Bids
 - g. February – Consumer Confidence Report (CCR) is available March 1. Due to DNR by July 1.
 - h. March 1 – Annual Cross Connection Report Due
 - i. March - Sewer Rates (every third month add 1%)
 - j. April 1 reinstatement of Leroy Athletic Club monthly fee
 - k. June – CMAR Due end of month
 - l. June - Sewer Rates (every third month add 1%)
 - m. September - Apply to PSC for Annual Water Rate Increase
 - n. September - Snow Removal Bids?
 - o. 2024 – July – Due October – DNR Lead & Copper Report
 - p. 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 September 20, 2022

Brenda Wenzel, Clerk/Treasurer