

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: January 18, 2023

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. Quote to fix cracked pipe found in sewer line televising
 - c. Replace water meters (last done in 2009-2010)
 - d. Air release valve replacement on Highway Z
 - e. Culvert markers
 - f. Bid for shutoff valves
 - g. Review monthly Billings Register & Billing matters
 - h. Audit
8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. February – Water tower flow pipe estimate
 - b. February - Lawn Mowing Bids
 - c. February – Consumer Confidence Report (CCR) is available March 1. Due to DNR by July 1.
 - d. March 1 – Annual Cross Connection Report Due
 - e. March - Sewer Rates (every third month add 1%)
 - f. April 1 reinstatement of Leroy Athletic Club monthly fee
 - g. June – CMAR Due end of month
 - h. June - Sewer Rates (every third month add 1%)
 - i. September - Apply to PSC for Annual Water Rate Increase
 - j. September - Snow Removal Bids?
 - k. September - Sewer Rates (every third month add 1%)
 - l. November - review delinquent customers with balances added to tax roll
 - m. December – review emergency response office binder
 - n. December - Sewer Rates (every third month add 1%)
 - o. January - File US Federal Government Registration System for Awards Management (SAM)
 - p. January Audit
 - q. 2024 – July – Due October – DNR Lead & Copper Report
 - r. 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: January 16, 2023

Brenda Wenzel, Clerk/Treasurer