

**LEROY SANITARY DISTRICT # 1**  
**Public Notice**  
**Regular Meeting Agenda**

**Date:** February 8, 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. Water tower flow pipe
  - c. Quote to fix cracked pipe found in sewer line televising
  - d. Replace water meters (last done in 2009-2010)
  - e. Air release valve replacement on Highway Y
  - f. Culvert markers
  - g. Bid for shutoff valves
  - h. Lawn Mowing Bids
  - i. Water Tower Bertram Lease Agreement review
  - j. Review monthly Billings Register & Billing matters
  - k. Audit
  - l. Annual Cross Connection Report Due March 1
8. Reports - Clerk/Treasurer
  - a. Review financial reports and bank statements
  - b. Approve bills and payroll.
9. Future Agenda Items
  - a. March - Sewer Rates (every third month add 1%)
  - b. April 1 reinstatement of Leroy Athletic Club monthly fee
  - c. May - CMAR Due late June
  - d. June - Sewer Rates (every third month add 1%)
  - e. September - Apply to PSC for Annual Water Rate Increase
  - f. September - Snow Removal Bids?
  - g. September - Sewer Rates (every third month add 1%)
  - h. November - review delinquent customers with balances added to tax roll
  - i. December – review emergency response office binder
  - j. December - Sewer Rates (every third month add 1%)
  - k. December - File US Federal Government Registration System for Awards Management (SAM), expires 1/14/2024
  - l. January Audit
  - m. February - Lawn Mowing Bids
  - n. February – Consumer Confidence Report (CCR) available March 1. Due to DNR by July 1.
  - 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: February 6, 2023  
Brenda Wenzel, Clerk/Treasurer