

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: April 12, 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. Paint outside of water tower
 - d. Discuss amount to borrow from bank / take out loan
 - e. Key to area fire departments for lock on hydrant by water tower or remove lock from hydrant.
 - f. Charges for water used for fires outside of Town of LeRoy.
 - g. Quote to fix cracked pipe found in sewer line televising
 - h. Replace water meters (last done in 2009-2010)
 - i. Air release valve replacement on Highway Y / culvert riser
 - j. Bid for shutoff valves (Weiglein & G. Feucht)
 - k. Water Tower Bertram Lease rate increase – review draft letter
 - l. Audit follow-up?
 - m. Consumer Confidence Report (CCR) available March 1. Due to DNR by July 1.
 - n. Annual Cross Connection Report Due March 1 follow-up
 - o. Annual Rural Water Convention April 4-7, 2023 report from Dale
 - p. Annual DNR Sanitary Survey follow-up
 - q. 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. May - CMAR Due late June
 - b. June - Sewer Rates (every third month add 1%)
 - c. September - Apply to PSC for Annual Water Rate Increase
 - d. September - Snow Removal Bids?
 - e. September - Sewer Rates (every third month add 1%)
 - f. November - review delinquent customers with balances added to tax roll
 - g. December – review emergency response office binder
 - h. December - Sewer Rates (every third month add 1%)
 - i. December - File US Federal Government SAM Registration, expires 1/14/2024
 - j. January Audit
 - k. February - Lawn Mowing Bids
 - l. February – Consumer Confidence Report (CCR) available March 1. Due to DNR by July 1.
 - m. March - Sewer Rates (every third month add 1%)
 - n. March/April – review & approve financial report from auditors & PSC report
 - o. April 1 reinstatement of Leroy Athletic Club monthly fee
 - p. 2024 – July – Due October – DNR Lead & Copper Report
 - q. 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: April 8, 2023

Brenda Wenzel, Clerk/Treasurer