

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: May 17, 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 interior flow pipe & interior and exterior painting project – update?
 - c. Lock removal on water tower hydrant – update?
 - d. Quote to fix cracked pipe found in sewer line televising.
 - e. Replace water meters (last done in 2009-2010) follow up (is 5-year extension in writing from WDNR?)
 - f. Air release valve replacement on Highway Y / culvert riser
 - g. Bid for shutoff valves (Weiglein & G. Feucht) – status of fixing?
 - h. Water Tower Bertram Lease rate increase – update?
 - i. 2022 Audit follow-up?
 - j. Consumer Confidence Report (CCR) available March 1. Due to DNR by July 1 - status update
 - k. Annual Cross Connection Report Due March 1 - follow-up from Dale
 - l. CMAR Due late June – status?
 - m. Pumphouse laptop – status/where is it?
 - n. 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. June - Sewer Rates (every third month add 1%)
 - b. September - Apply to PSC for Annual Water Rate Increase
 - c. September - Snow Removal Bids?
 - d. September - Sewer Rates (every third month add 1%)
 - e. November - review delinquent customers with balances added to tax roll.
 - f. December – review emergency response office binder
 - g. December - Sewer Rates (every third month add 1%)
 - h. December - File US Federal Government SAM Registration, expires 1/14/2024.
 - i. January Audit
 - j. February - Lawn Mowing Bids
 - k. February – Consumer Confidence Report (CCR) available March 1. Due to DNR by July 1.
 - l. March - Sewer Rates (every third month add 1%)
 - m. March/April – review & approve financial report from auditors & PSC report.
 - n. April 1 reinstatement of Leroy Athletic Club monthly fee
 - o. May - CMAR Due late June
 - p. 2024 – July – Due October – DNR Lead & Copper Report
 - q. 2026 – update CMOM (every 5 years)
 - r. By 2029 all water meters need replacing
 10. Next Meeting Date and Time
 11. Adjourn Meeting
- Action may be taken on any of the above agenda items.

Dated: May 15, 2023
Brenda Wenzel, Clerk/Treasurer