

## Notice of Meeting of the PSSD #1

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

### PSSD #1 Agenda

**Posting Date:** March 4, 2021

**Meeting Date:** March 9, 2021

**Place:** PSSD #1 Office, 2083 Williams Drive, Stoughton

**Start Time:** 4:00 PM      **End Time:** 6:00 PM

### **Business:**

1. **Call to order** – 4:00 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
  - February 9, 2021 Operations Meeting
  - February 18, 2021 Special Meeting
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Discuss KSD Conveyance Charge to PSSD
  - C. Discuss Williams Request– Lot 2 Williams Dr.
  - D. Approve Employee Handbook
  - E. Miscellaneous Business Items –
6. **Treasurer’s Report**
  - A. Monthly Financial Review – January and February 2021
  - B. Approve Check Register – January and February 2021
  - C. Progress Report – 2019-2020 Audit Report
  - D. Miscellaneous Financial Items –
7. **Adjournment** – 7:30 PM

Join Zoom Meeting

<https://zoom.us/j/91260402268?pwd=aUIWWFBMWU4wREpiSU0vWHNhTzE1OT09>

Meeting ID: 912 6040 2268

Passcode: 922124

One tap mobile

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US (Chicago)

Dial in number

+1 312 626 6799 US (Chicago)

Meeting ID: 912 6040 2268

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**3/8/2021: Start Time Amended**

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Linda Larsson, President PSSD #1