

Lisbon Sanitary District # 1  
Regular Meeting  
Aug 17, 2022  
6:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE JULY 20, 2022 REGULAR MEETING**
3. **APPROVAL OF THE MINUTES FROM THE AUGUST 10, 2022 SPECIAL MEETING**
4. **CITIZENS COMMENTS**
5. **ENGINEERING REPORT**
  - a. RICHMOND SCHOOL
  - b. SEWAGE FLOW AS MEASURED AT THE METERING STATION
  - c. LEID'S PROPERTY
  - d. CHERRY HILL SEWER REPAIR
  - e. TELEVISIONING REPORTS
  - f. OTHER
6. **REVIEW AND ACTION ON QUOTES FOR FLUSHING/CLEANING OF THE FORCE MAIN LOCATED AT RICHMOND SCHOOL**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N60W22684 SILVER SPRING DRIVE**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING THE CONNECTION OF A DEVELOPMENT OF LISBON PROPERTIES**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTIES IDENTIFIED AS POTENTIALLY BEING CONNECTED TO THE DISTRICT'S SANITARY SEWER MAIN AND NOT BEING BILLED.**
11. **DISCUSSION AND POSSIBLE ACTION REGARDING TOWN OF LISBON PROPERTIES IDENTIFIED AS POTENTIALLY NOT BEING CONNECTED TO THE DISTRICT'S SANITARY SEWER MAIN AND WAUKESHA GIS NOT IDENTIFYING THE PROPERTIES AS COMPLIANT WITH THE WAUKESHA COUNTY SEPTIC AND HOLDING TANK INSPECTION ORDINANCE.**
12. **DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE COVERATE FOR THE 2022 – 2023 YEAR**

13. **REVIEW LIST OF ACTIVITES TO SEEK VENOR QUOTES FOR 2023 SERVICES**
14. **REPORT BY BOARD REPRESENTATIVE**
15. **DISCUSSION AND POSSIBLE ACTION ON THE 2021 AUDIT**
16. **CORRESPONDENCE**
17. **APPROVAL OF CURRENT INVOICES**
18. **APPROVAL OF THE JULY 2022 FINANCIAL STATEMENTS**
19. **ITEMS TO BE PLACED ON FUTURE AGENDA**
20. **CONFIRM THE DATE FOR SEPTEMBER MEETING CURRENTLY SET FOR SEPT 21, 2022**
21. **ADJOURNMENT OF MEETING**

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Michael Sargent", is written over a horizontal line. The signature is cursive and extends to the right of the line.

**Michael Sargent**  
**Lisbon Sanitary District #1 Accountant**

NOTICE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above- stated meeting other than the governmental body specifically referred to above in this note