

Lisbon Sanitary District # 1
Regular Meeting
September 21, 2022
6:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

Amended 9/14/22 at 12:39p.m. to correct Item #10

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE AUGUST 17, 2022 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. SEWAGE FLOW AS MEASURED AT THE METERING STATION
 - c. BUSINESS PARK EAST
 - d. CHERRY HILL SEWER REPAIRS
 - e. TELEVISIONING REPORTS
 - f. OTHER
5. **REVIEW AND ACTION ON QUOTES FOR FLUSHING/CLEANING OF THE FORCE MAIN LOCATED AT RICHMOND SCHOOL**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTY LOCATED AT N79W25727 PLAINVIEW RD REQUEST TO BE REMOVED FROM THE DISTRICT'S TAX BASE AND SEWER SERVICE AREA**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE COVERATE FOR THE 2022 – 2023 YEAR**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING VENDOR QUOTES FOR 2023 SERVICES**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTIES LOCATED IN THE DISTRICT POTENTIALLY UTILIZING SANITARY SERVICE AND NOT BEING INVOICED AND /OR BEING REQUIRED TO CONNECT TO THE SYSTEM MAINS.**
11. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPERTIES LOCATED IN THE DISTRICT NOT IN COMPLIANCE WITH THE WAUKESHA COUNTY ORDINANCE FOR SEPTIC AND HOLDING TANK INSPECTIONS.**

12. **DISCUSSION AND POSSIBLE ACTION REGARDING 2023 BUDGET**
13. **DISCUSSION AND POSSIBLE ACTION REGARDING 2023 RATES**
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 AUGUST 2022 FINANCIAL STATEMENTS**
19. **ITEMS TO BE PLACED ON FUTURE AGENDA**
20. **CONFIRM THE DATE FOR OCTOBER MEETING CURRENTLY SET FOR OCT 19, 2022**
21. **ADJOURNMENT OF MEETING**

Respectfully submitted,

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