

Lisbon Sanitary District # 1  
Regular Meeting  
Aug 15, 2018  
7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089

**Agenda ~ AMENDED THURSDAY, AUGUST 9, 2018 @ 2:15PM**

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE JULY 18, 2018 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL**
5. **ENGINEERING REPORT**
  - a. CMAR Response
6. **REPORT BY BOARD REPRESENTATIVE**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING ENGINEERING CONSULTANT CONTRACT**
8. **DISCUSSION AND POSSIBLE ACTION REGARDING INSURANCE FOR THE LISBON SANITARY DISTRICT #1**
9. **DISCUSSION AND POSSIBLE ACTION ON LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT**
10. **DISCUSSION AND NECESSARY ACTION REGARDING INVOICES FOR WORK ON SEWER LATERALS**
  - a. N77W22352 Wooded Hills Dr, N77 W22266 Wooded Hills Dr
11. **DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF SPARE MAN HOLE CASTINGS**
12. **DISCUSSION REGARDING THE PRELIMINARY BUDGET FOR THE LISBON SANITARY DISTRICT #1 2019 YEAR**
13. **CORRESPONDENCE (DISCUSSION ONLY)**
14. **APPROVAL OF CURRENT INVOICES**
15. **APPROVAL OF THE JULY 2018 FINANCIAL STATEMENT**
16. **ITEMS TO BE PLACED ON FUTURE AGENDA**
17. **SET DATE FOR NEXT MEETING**
18. **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