

Lisbon Sanitary District # 1
Regular Meeting
February 13, 2019
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE JANUARY 16, 2019 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL**
5. **ENGINEERING REPORT**
 - a. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - b. TELEVISIONING
 - c. OTHER
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SEWER SERVICE CODE**
 - a. CONNECTION/HOOKUP FEES
 - b. COMMERCIAL RATES
 - c. GRINDER PUMP RATES AND FEES
 - d. SEWER MAIN CONSTRUCTION
 - e. REPORT ON JANUARY 24, 2019 MEETING
7. **REPORT BY BOARD REPRESENTATIVE**
8. **UPDATED PROPERTY TAX ROLL**
9. **CORRESPONDENCE (DISCUSSION ONLY)**
10. **APPROVAL OF CURRENT INVOICES**
11. **DISCUSSION OF THE PRELIMINARY FINANCIALS FOR AUDIT**
12. **APPROVAL OF THE JANUARY 2019 FINANCIAL STATEMENT**
13. **ITEMS TO BE PLACED ON FUTURE AGENDA**
14. **SET DATE FOR NEXT MEETING**
15. **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