

Lisbon Sanitary District # 1  
Regular Meeting  
March 20, 2019  
7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE FEBRUARY 13, 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
7. **UPDATE ON LEID'S TIF DISTRICT**
8. **UPDATE ON LANNON INTERCEPT MUNICIPAL AGREEMENT**
9. **DISCUSSION OF POSSIBLE CHARGES FOR USE OF LANNON INTERCEPT**
10. **REPORT BY BOARD REPRESENTATIVE**
11. **CORRESPONDENCE (DISCUSSION ONLY)**
12. **APPROVAL OF CURRENT INVOICES**
13. **DISCUSSION OF THE PRELIMINARY FINANCIALS FOR AUDIT**
14. **APPROVAL OF THE FEBRUARY 2019 FINANCIAL STATEMENT**
15. **ITEMS TO BE PLACED ON FUTURE AGENDA**
16. **SET DATE FOR NEXT MEETING**
17. **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