

Lisbon Sanitary District # 1  
Regular Meeting  
May 15, 2019  
7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE APRIL 17, 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. OTHER
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE SEWER SERVICE CODE**
  - a. CONNECTION/HOOKUP FEES
  - b. COMMERCIAL RATES AND FEES
  - c. GRINDER PUMP RATES AND FEES
  - d. OTHER SEWER RATES AND FEES
7. **DEBELAK BILLING**
  - a. INVOICES FOR GRINDER PUMP REPLACEMENTS LOCATED AT N75W22277 CHERRY HILL, W224N7749 WOODED HILLS DR, N77W22214 WOODED HILLS DR
  - b. REPAIRS TO SYSTEM AT N77W22266 WOODED HILLS DR
8. **UPDATE ON LEID'S TIFF DISTRICT**
9. **REPORT BY BOARD REPRESENTATIVE**
10. **CORRESPONDENCE (DISCUSSION ONLY)**
11. **APPROVAL OF CURRENT INVOICES**
12. **APPROVAL OF THE APRIL 2019 FINANCIAL STATEMENTS**
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