

Lisbon Sanitary District # 1
Regular Meeting
June 12, 2019
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES OF THE MAY 15, 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. RESPONSE FROM HOMEOWNER LOCATED AT N72W22298 GOOD HOPE RD ABOUT WATER FLOW
 - c. CASEY'S DEVELOPMENT
 - d. WATER METERS FOR TIF DISTRICT
 - e. OTHER
6. **DISCUSSION AND POSSIBLE ACTION REGARDING MODIFICATIONS TO THE SEWER SERVICE CODE**
7. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED RATE STRUCTURE**
 - a. CONNECTION/HOOKUP FEES
 - b. COMMERCIAL RATES AND FEES
 - c. GRINDER PUMP MAINTENANCE
 - d. OTHER SEWER RATES AND FEES
8. **UPDATE ON LEID'S TIF DISTRICT**
9. **REPORT BY BOARD REPRESENTATIVE**
10. **CORRESPONDENCE (DISCUSSION ONLY)**
11. **APPROVAL OF CURRENT INVOICES**
12. **APPROVAL OF THE MAY 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