

Lisbon Sanitary District # 1
Regular Meeting
September 18, 2019
7:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE JULY 25, 2019 SPECIAL MEETING AND THE AUGUST 21, 2019 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. FLOW METER
 - c. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - d. CASEY'S DEVELOPMENT AND LEID'S PROPERTY
 - e. OTHER
5. **DISCUSSION AND POSSIBLE ACTION ON RECENT CHANGES TO THE SEWER SERVICE CODE**
6. **POSSIBLE ACTION ON RESOLUTION FOR CHANGES TO THE SEWER SERVICE CODE**
7. **DISCUSSION AND POSSIBLE ACTION ON POLICY FOR APPROPRIATE USE OF GRINDER PUMPS**
 - a. Report from Linda Beal
8. **DISCUSSION ON PRELIMINARY BUDGET**
9. **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED RATE STRUCTURE**
 - a. CONNECTION/HOOKUP FEES
 - b. COMMERCIAL RATES AND FEES
 - c. RESIDENTIAL QUARTERLY SERVICE RATE
 - d. TAX LEVY
10. **DISCUSSION OF COMPETITIVE BIDDING CONTRACTS FOR 2020**
 - a. ENGINEERING
 - b. ACCOUNTING
 - c. REPAIRS AND MAINTENANCE FOR LIFT STATIONS
 - d. REPAIRS AND MAINTENANCE FOR GRINDER PUMPS
 - e. SNOW PLOWING
11. **UPDATE ON LEID'S TIFF DISTRICT**
12. **REPORT BY BOARD REPRESENTATIVE**
13. **CORRESPONDENCE**
14. **APPROVAL OF CURRENT INVOICES**
15. **APPROVAL OF THE AUGUST 2019 FINANCIAL STATEMENTS**
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