

Lisbon Sanitary District # 1
Regular Meeting
August 19, 2020
6:30 PM
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE JULY 15, 2020 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - c. RESOLUTION OF CLAIM MADE AGAINST SUSSEX SEWER UTILITY
 - d. LEID'S PROPERTY
 - e. RECONFIGURATION OF GRINDER PUMP LOCATED AT W220N7438 CHERRY HILL
 - f. CMAR
 - g. CMOM
 - h. OTHER
5. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTIES LOCATED AT N71W22339 GOOD HOPE ROAD AND N71W22395 GOOD HOPE ROAD**
6. **REPORT BY BOARD REPRESENTATIVE**
7. **REVIEW AND DISCUSSION OF THE 2019 ANNUAL AUDIT REPORT**
8. **CORRESPONDENCE**
9. **APPROVAL OF CURRENT INVOICES**
10. **APPROVAL OF THE JULY 2020 FINANCIAL STATEMENTS**
11. **ITEMS TO BE PLACED ON FUTURE AGENDA**
12. **CONFIRM THE DATE FOR APRIL MEETING CURRENTLY SET FOR SEPTEMBER 16, 2020**
13. **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