

Lisbon Sanitary District # 1  
Regular Meeting  
September 16, 2020  
6:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Sussex, WI 53089  
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE AUGUST 19, 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. SATELITE SEWAGE COLLECTION SYSTEM
  - i. OTHER
5. **DISCUSSION AND POSSIBLE ACTION REGARDING DEBELAK INVOICES BILLED TO CUSTOMER LOCATED AT W221N7897 GOLF VIEW LANE**
6. **DISCUSSION AND POSSIBLE ACTION REGARDING THE HOOK UP OF PROPERTY LOCATED AT N71W22339 GOOD HOPE ROAD**
7. **REPORT BY BOARD REPRESENTATIVE**
8. **REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE 2019 ANNUAL AUDIT REPORT**
9. **DISCUSSION AND POSSIBLE ACTION ON 2021 BUDGET**
10. **DISCUSSION AND POSSIBLE ACTION ON COMPETITIVE BIDDING CONTRACTS FOR 2021**
  - a. ENGINEERING
  - b. ACCOUNTING
  - c. REPAIRS AND MAINTENANCE FOR LIFT STATIONS
  - d. REPAIRS AND MAINTENANCE FOR GRINDER PUMPS
  - e. SNOW PLOWING
11. **CORRESPONDENCE**
12. **APPROVAL OF CURRENT INVOICES**
13. **APPROVAL OF THE AUGUST 2020 FINANCIAL STATEMENTS**
14. **ITEMS TO BE PLACED ON FUTURE AGENDA**
15. **CONFIRM THE DATE FOR OCTOBER MEETING CURRENTLY SET FOR OCTOBER 21, 2020**
16. **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