

Lisbon Sanitary District # 1
Regular Meeting
October 21, 2020
Immediately Following Public Hearing on 2021 Budget
Lisbon Town Hall
W234N8676 Woodside Rd,
Sussex, WI 53089
Agenda

1. **ROLL CALL**
2. **APPROVAL OF THE MINUTES FROM THE SEPTEMBER 16, 2020 REGULAR MEETING**
3. **CITIZENS COMMENTS**
4. **ENGINEERING REPORT**
 - a. RICHMOND SCHOOL
 - b. WATER FLOW AS MEASURED AT THE JEANINE METERING STATION
 - c. LEID'S PROPERTY
 - d. RECONFIGURATION OF GRINDER PUMP LOCATED AT W220N7438 CHERRY HILL
 - e. SATELITE SEWAGE COLLECTION SYSTEM
 - f. 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. **DISCUSSION AND POSSIBLE ACTION ON 2021 BUDGET**
9. **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
10. **CORRESPONDENCE**
11. **APPROVAL OF CURRENT INVOICES**
12. **APPROVAL OF THE SEPTEMBER 2020 FINANCIAL STATEMENTS**
13. **ITEMS TO BE PLACED ON FUTURE AGENDA**
14. **CONFIRM THE DATE FOR NOVEMBER MEETING CURRENTLY SET FOR NOVEMBER 18, 2020**
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