## LeRoy Sanitary District # 1 Regular Meeting Agenda January 16, 2019

The LeRoy Sanitary District #1 will have their regular meeting at the LeRoy Town Hall, located at N10725 Hwy. YY, at 5:30 p.m. on January 16, 2019.

- 1. The LeRoy Sanitary District meeting will be called to order at 5:30 p.m.
- 2. The Approval of the December 19, 2018 meeting minutes.
- 3. The Financial Report will be submitted for approval.
- 4. Water and Sewer Report
- 5. Old Business
  - a. Discuss with Possible Action Sewer Laterals
  - b. Discuss with Possible Action Cleaning of Lift Stations
  - c. Discuss with Possible Action USDA funds
- 6. New Business
  - a. Discuss with Possible Action Scott Plum's Meter Situation
  - b. Discuss with Possible Action Tied Laterals Situation
  - c. Discuss with Possible Action Cross Connections
  - d. Discuss with Possible Action Converting Bathroom into Storage Room
  - e. Discuss with Possible Action Lawn Mowing Bids
- 7. Public Input (Note: The Board is not authorized to take action on any new item of business.)
- 8. Correspondence to Come Before the Board
- 9. Next Meeting Date and Time
- 10. Adjourn Meeting

## Future Agenda Items

Lawn Mowing Bids – January 2020 Mill Rate – August Water Rate Increase – August 2019 LeRoy Athletic Club Meter – March 2019