NOTICE OF OPEN MEETING

JOINT TOWNS OF POYGAN & POY SIPPI
SANITARY DISTRICT #1

Wednesday, May 28, 2025
3:30 P.M.

WASTEWATER TREATMENT PLANT
7901 COUNTY ROAD B

AGENDA

1. Open Meeting
    a. Minutes of previous meeting
    b. Treasurer's Report, both March and April

2. Phosphorous Compliance Update

3. Maintenance Items

4. Old Business
    a. Review Legal Support and Fees
    b. Review Secretary/Treasurer Support (job description)
    c. Review Roles of Commissioners (job descriptions)
    d. Review monthly packets supplied to commissioners
    e. Discuss potential assistance for Ken and Tom
    f. Generator quotes

5. New Business
    a. Documentation of Expense Reports

6. Public Comment

7. Agenda Items for next meeting

8. Authorization to Pay Bills

9. Upcoming Meetings

10. Adjourn Meeting

Secretary/Treasurer, Lisa Kallas 920-594-2377