

Bluffview Sanitary District Meeting Agenda

The Bluffview Sanitary District will hold a meeting on Monday, January 8, 2018, at 6:30 p.m. at the Sumpter Community Center, E10496 County Hwy C, Sauk County, Wisconsin.

AGENDA ITEMS:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Public Comment – 3 minute limit per person
4. Consent Agenda
 - a. Minutes of the Previous Meeting
 - b. Financial Statements

DISCUSSION AND POSSIBLE ACTION:

5. Resolution authorizing on-line access for bank transfers
6. Resolution/ordinance allowing administrator to sign on behalf of the district
7. Long Range Plan – ordinances, job descriptions, etc.
8. Update on DNR approval of facility plan.
9. Funding for upgrades required for compliance
10. 2018 Water and Sewer Budgets & wage adjustments
11. Western Avenue Sewer Mains
12. Water Shut Off for Bluffview Estates
13. Well #1 Pump Repairs/Replacement
14. Change BSD meetings to the 3rd Monday of the month and determine location.
15. Next Meeting – February XX, 2018
16. Adjourn

DATE OF NOTICE: January 5, 2018

Prepared by: Robin Meier for Bluffview Sanitary District

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Administrator Robin Meier at 608-643-4759 at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.

No binding decisions will be made, or no formal votes or action taken, on items that do not appear or are not listed on this agenda. Any changes in the agenda order will be at the discretion of the Board of Commissioners. No formal action will be taken by any governmental body at the above-stated meeting, other than the Board identified in the caption of this notice.