

## **Bluffview Sanitary District Meeting Agenda**

**The Bluffview Sanitary District will hold a special meeting on Monday, April 16, 2018, at 6:30 pm at the Bluffview Sanitary District Office S8398 US Hwy 12, 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. Update on WWTP Project: Office Relocation, Draft Plans, WPDES Permit, etc.
6. Approve Moving Company
7. WWTP Funding – USDA-RD/CDBG Funding
8. Fiscal Sustainability Plan Grant – Approve to Apply & Contract as Needed
9. Vandalism at the WWTP and Security Measures to be Taken: Cameras, Lights, Gates
10. Insurance Claim – Repair Storage Building or Demo
11. Update on Sludge Bed Environmental Issues
12. Authorize Asbestos Removal
13. Authorize Building Demo
14. Approve Changes to 5-Year Capital Improvement Plan
15. Authorize Documentation for GSST Grant Submission
16. Authorize BSD Office as Town of Sumpter Emergency Polling Location
17. Sale of Surplus Property
18. Insurance Appraisal
19. Organization Chart & Job Descriptions
20. Next Meeting – May 21, 2018
21. Adjourn

DATE OF NOTICE: April 13, 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.