## **Bluffview Sanitary District Meeting Agenda**

The Bluffview Sanitary District Board of Commissioners will hold a meeting at 4:30 pm on Thursday, July 18, 2024. The meeting will be held at the Bluffview Sanitary District Office located at S8398 US Hwy 12, Prairie du Sac, WI 53578.

## **AGENDA ITEMS:**

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt Agenda
- 3. Public Comment
- 4. Approve Minutes of Previous Meeting(s)
  - a. January 18, 2024
  - b. April 18, 2024
  - c. May 23, 2024
- 5. Financial Statements

## DISCUSSION AND POSSIBLE ACTION:

- 1. MSA study for a future Bluffview housing expansion and its effect on water and sewer needs/capacities
- 2. MSA Contract for 2024 Collection System Sampling & WPDES Permit Compliance Reports
- 3. Completed Reports
  - a. Consumer Confidence Report (CCR)
  - b. Compliance Maintenance Annual Report (CMAR)
  - c. Groundwater Data Review
  - d. Land Application Management Plan
  - e. Land Treatment Management Plan
- 4. Sanitary District Municipal Property Insurance Company (MPIC) Proposal
- 5. Banking Resolution Bank of PDS
- 6. Update on USDA Project
- 7. Administrator Goals Review Quarterly
- 8. Deputy Administrator Update
- 9. Next Meeting Date
- 10. Future Agenda Items
- 11. Adjourn

## DATE OF NOTICE: July 15, 2024

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 the Bluffview Sanitary District Administrator 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.