

WIOTA SANITARY DISTRICT #1

Amended

The Wiota Sanitary District #1 will be meeting on **June 20, 2023 at 6:00 p.m.** at the Wiota Town Hall.

The agenda is as follows:

- 1) Call to Order
- 2) Proof of Proper Posting
- 3) Approval of Agenda
- 4) Approval of Minutes from April 13, 2023 meeting
- 5) Discussion and Possible Action on Treasurer's Report
- 6) Discussion and Possible Action Regarding Resolution 2023 - 01 Authorized Representative Resolution For Filing Applications and Forms for the Environmental Improvement Fund
- 7) Discussion and Possible Action Regarding Resolution 2023 - 02 Declaring Official Intent to Reimburse Expenditures
- 8) Discussion and Possible Action Regarding Equipment for Flushing Hydrants
- 9) Update on Well #3 Project
- 10) Discussion and Possible Action on Proposed Municipal Well #3 – Test Well
 - a. Municipal Well & Pump – Pay Application #1
- 11) Update on 2022 CCR Report
- 12) Discussion and Possible Action on WI DNR Sanitary Survey Results, Recommendations and Corrections
- 13) Discussion and Possible Action Regarding Approval of Line of Credit with Woodford State Bank for Well #3 Project
- 14) Future Agenda Items
- 15) Next meeting date
- 16) Adjournment

Laurie Monson
Clerk

Posted 06.14.23 Im - Amended and Posted 06.15.23 Im
Posted at Town Building, Well #1 Pump House, Wiota Park Board