

# WIOTA SANITARY DISTRICT #1

The Wiota Sanitary District #1 will be meeting on **April 13, 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 December 12, 2022 meeting
- 5) Discussion and Possible Action on Treasurer's Report
- 6) Discussion and Possible Action Regarding Proposed Municipal Well #3 - Test Well
  - a. Discussion and Possible Action Regarding Award of Construction Bids
- 7) Discussion and Possible Action Regarding Municipal Well #4
  - a. Discussion and Possible Action Regarding Approval of Plans, Specifications and Estimates
  - b. Discussion and Possible Action Regarding Access Easements
  - c. Discussion and Possible Action Regarding Engineering Contract with Delta 3 Engineering
  - d. Discussion and Possible Action Regarding Grant Administration Contract with Delta 3 Engineering
- 8) Discussion and Possible Action Regarding Bookkeeping Services Contract with Johnson Block and Company, Inc.
- 9) Future Agenda Items
- 10) Next meeting date
- 11) Adjournment

Laurie Monson  
Clerk

Posted 04.11.23 1m  
Posted at Town Building, Well #1 Pump House, Wiota Park Board