

PHELPS SANITARY DISTRICT NO. 1

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NOTICE OF MONTHLY SANITARY DISTRICT MEETING

PHELPS TOWN HALL

Wednesday October 5 2011

4:30 PM

AGENDA

- 1 CALL MEETING TO ORDER.
- 2 CUSTOMER INPUT
- 3 MINUTES OF PRIOR MEETING
- 4 DISPOSITION OF SCRAP METEL AND CLEANUP.
- 5 WRITTEN REPORT TO TOWN BY PSD SECRETARY TO INCLUDE MINUTES OF PSD +OPERATORS REPORT
- 6 REVIEW OF AGENDA POSTING AND MINUTES, EMAIL ALL MEMBERS AND COLIN SNOOK
- 7 OPERATOR'S REPORT, CONSIDER DIGITAL REPORT, EMAIL BOARD MEMBERS PRIOR TO MEETING
- 8 APPROVE FOLLOWING USES OF USDA GRANT PENDING APPROVAL BY RURAL DEVELOPMENT:
- 9 PAY ACCOUNT PAYABLE TO TOWN OF PHELPS (BLACKHAWK FINAL=\$27,488.62+CTHE UPGRADE=\$14201.53) \$41,690.15
- 10 APPROVE CONTRACT WITH MSA FOR PSD #1 DATA TO VILAS MAP. SITE INPUT BY PSD#1 EMPLOYEES \$7,650.00
- 11 APPROVE PURCHASE OF TRIMBLE 6000 OR SIMILAR GPS/FLOODLIGHT/CAMERA \$12,650.00
- 12 APPROVE PURCHASE OF SENSUS HAND HELD READING SYSTEM AND 100 IPERL METERS \$15,300.00
- 13 APPROVE PURCHASE OF SENSUS DRIVE BY RADIO METER READING SYSTEM AND 104 METERS \$31,560.00
- 14 REQUEST RD FUNDS FOR EXISTING TRUCK CRANE \$4,849.27
- 15 TOTAL REQUEST OF RURAL DEVELOPMENT FUNDS \$113,699.42
- 16 CONSIDER 2012 PSD#1 BUDGET
- 17 REQUEST \$30,000 LEVY ON TAX ROLLS
- 18 PENDING AECOM CHARGES BY DOT
- 19 OTHER BUSINESS THAT CAN BE LEGALLY DISCUSSED
- 20 PAY CURRENT ACCOUNTS
- 21 ADJOURN
- 22
- 23

DOCUMENT POSTED

- X PHELPS TOWN HALL
- X FIRST NATIONAL BANK
- X PHELPS CONVENIENCE STORE

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