**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Monday, July 1, 2019**

**TIME: 6:00 p.m.**

**LOCATION: Bayfield Town Hall**

**PBSD Board Meeting**

**Call to order, Agenda, Review of meeting minutes, Public Input, Operators Report**

1. **Internal Review Policy Discussion/Approval for Finances**
2. **Sub-committee for Lower Lift Station (LLS) Representative Selection**
3. **Discussion/possible action of placing an assessment cap on the construction of the LLS**
4. **Discussion and possible action on condemnation process for LLS easement properties**
5. **Rex Dollinger letter to Blue Wing Bay Owners**
6. **Discussion of Commissioners’ Time Sheets**
7. **Old Holding Pond Sale Update**
8. **Discussion and Possible Action on Creating a Loan Cap and Reviewing Interest Rate for Assessments**
9. **Bay West Financing Discussion and Possible Approval**
10. **Brady Financing Discussion and Possible Approval**
11. **Possible Connection Options for 86030 E Lynde Ave.**
12. **Discussion and Possible Approval of Solar Project Cost Increase**
13. **Brady, Bay West, Van Sant hook up update**
14. **Wild Rice Retreat Lateral Tie-In Request Discussion**
15. **PBSD Storage Plans**
16. **Border Parcel Agreement Review and Correspondence from Breese**
17. **Sewer Service Plan Discussion**

**Committee Reports, Correspondence, Review Current Financials**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer at 715-730-1026, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.