**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Wednesday, September 25, 2019**

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

**LOCATION: Bayfield Town Hall**

**Lower Lift Station (LLS) Assessment Advisory Committee**

**Call to order, Agenda**

1. **Brief history of the LLS line**
2. **Reasons to consider replacement**
3. **Discussion of User List and REUs**
4. **PBSD project development schedule of activities**
5. **Worst case cost analysis**
6. **Discussion of potential assessment possibilities**
7. **Determination of the two (2) User representatives on the LLS Assessment Advisory Committee**
8. **Next meeting date determined**

A quorum of PBSD Board Members may be present, but no actions will be taken.

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.