**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Wednesday, September 4, 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. **Apple Hill/ Old Orchard Extension to Serve Pinecrest & Shady Lane Discussion**
2. **Brownstone Line Abandonment Costs**
3. **Tracer Wire Locator Purchase or Subcontracted Service for Utility Location**
4. **Audit Distribution**
5. **Discussion and Potential Approval of Brady Loan Resolution**
6. **Discussion and Potential Approval of Carrier Loan Resolution**
7. **LLS Easements and Assessment Committee Update**
8. **Bay West REU Evaluation**
9. **Gary and Ramona Carrier Application Update**
10. **Greg and Christine Carrier Application**
11. **Discussion of Proposed Xcel Energy Repower**

**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.