**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Monday, November 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. **Old Orchard Lane Extension Discussion/ Dickinson Connection Inquiry**
2. **User requested discussion of Board action on Gall/Carrier service connection**
3. **Draft Budget Review & Discussion**
4. **Insurance Review**
5. **Report from LLS Assessment Advisory Meeting and Discussion of Exploring an LLS Line Inspection**
6. **Wild Rice Retreat Update**
7. **Xcel Energy Repower Update**
8. **Lake Shore Drive Update**
9. **2020 Rate Committee REU Recommended Changes**

**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.