**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Wednesday, April 8, 2020**

**TIME: 6:30 p.m.**

**LOCATION: Meeting will be held electronically via**

 **Gotomeeting.com**

To join meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/121759021>

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 121-759-021

**PBSD Board Meeting**

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

1. **Discussion and Possible Action of LLS Condemnation Resolution**
2. **Engineering Update on Dickenson Connection**
3. **Jench/Pinecrest Extension**
4. **Gary and Ramona Carrier Update**
5. **BTC Update on Northern Edge**
6. **Cty J and Apple Hill Engineering Needs**
7. **Upper Lift Station Force Main Replacement / Electrical Power Line Replacement – Reinstra Easements**

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

Any person wishing to attend who, because of a disability, requires special accommodation, should contact Rose Lawyer at 715-292-6191, at least 24 hours before the scheduled meeting time so that appropriate arrangements can be made.