**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Wednesday, August 7, 2019**

**TIME: 7:00 p.m.**

**LOCATION: Bayfield Town Hall**

**PBSD Board Meeting**

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

1. **County J Service Line Discussion**
2. **Apple Hill/ Old Orchard Extension to Serve Pinecrest & Shady Lane Discussion**
3. **Bay West REU Consideration**
4. **Tracer Wire Locator Discussion and Possible Purchase Approval**
5. **Audit Update and Management Letter**
6. **PBSD Planning Projects**
7. **Gary Carrier Application for Service**
8. **LLS Easements and Assessment Committee**

**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.