**NOTICE OF MEETING**

**PIKE’S BAY SANITARY DISTRICT**

**DATE: Monday, May 4, 2020**

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

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

 **Gotomeeting.com**

**Please join meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/128208565>

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

**Access Code:** 128-208-565

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**PBSD Board Meeting**

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

1. **PBSD Mission Statement Discussion and Possible Action**
2. **Lower Lift Station**

**a. Update and discussion and possible action and discussion and possible action regarding financing lower lift station reconstruction**

**b. Wetland eliniation discussion and possible action**

1. **Jensch Connection Discussion**
2. **Upper Lift Station Force Main Replacement / Electrical Power Line Replacement – Reinstra Easements**
3. **9th Street Valve Project Discussion and Possible Action**
4. **Tax Assessment Pre-Qualification Discussion and Possible Action**
5. **Review of Apple Hill Engineering Proposal and Possible Approval**
6. **Rental of Line Detection Equipment Discussion and Possible Action**

**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.