**PIKE’S BAY SANITARY DISTRICT**

**Board of Directors Meeting**

**DATE: Tuesday, February 9, 2021**

**Time: 6:30 pm**

**Virtual Location: PBSD Meeting Room in GoToMeeting

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**AGENDA**

**Call to order, Agenda, Review of meeting minutes,**

**Public Input**

1. **Greg Carrier Easement Request**
2. **Lower Lift Station Force Main Replacement Project Status – Easements and Next Steps**
3. **Chapter 4 Ordinance Review**
4. **Resolution 2021-2 – Discussion and Possible Action**
5. **SEH Presentation Update and Project Status**
6. **Van Sant Water Usage and REUs**
7. **WRR May 2021 REU Calculations**

**Committee/Champion 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.