**PIKE’S BAY SANITARY DISTRICT**

**Board of Directors Meeting**

**DATE: Monday, June 7, 2021**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

**AGENDA**

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

1. **Apple Hill Total Costs and Cost of Assessments**
2. **Discussion and action regarding Resolution authorizing loan pursuant to Wis. Stat. 67.12 and finalize and approve details for financing Apple Hill**
3. **Shed Update**
4. **LLS Project Update**
5. **Port Superior Condo Association Request for Information and Request for Ownership Clarification**
6. **Xcel Repower – ULS Underdrain Damage**
7. **Gall Water Line Update**

**Operating Committee/Champion Reports, Town Board Communication, 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.