*PIKE’S BAY SANITARY DISTRICT*

**PIKE’S BAY SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**

**Date: Thursday, December 9, 2021**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

**Call to order, Agenda, Review 11.15.21 Meeting Minutes, Review 11.23.21 Meeting Minutes,**

 **Operators Report, Public Input**

1. **Golf Course Homes Interested in PBSD Extension (Roger Aiken)**
2. **Ski Hill Road Sewer Expansion – County Funding**

 **Opportunities (Bill Bailey)**

1. **Port Superior Village Test Dig -**

 **Discussion and Possible Action**

1. **Tribovich Construction Invoice for Apple Hill Project – Discussion and Possible Action**
2. **Piercy Property Valve Location Results and Application -Discussion and Possible Action**
3. **Gary and Ramona Carrier Connection and Old San Road Road Condition Update – Discussion and Possible Action**
4. **Port Superior Marina Construction Project – Discussion and Possible Action**

 **Financials, Champion Reports (R. Dollinger generator set report and SEH Final Presentation), Engineering Report, Correspondence**

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