*PIKE’S BAY SANITARY DISTRICT*

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

**Date: Monday, May 2, 2022**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

 **a. Call to order**

 **b. Agenda**

 **c. Review 04.06.22 Minutes**

 **d. Operators Report**

 **e. Public Input (limited to 5 minutes per participant)**

1. **HOWL REU Review – Discussion and Possible Action**
2. **E-One Pumps and Metering - Discussion and Possible Action**
3. **Jensch Connection – Discussion and Possible Action**
4. **Discussion and Possible Action on Memorandum of Understanding and Agreement with Port Superior Village Association**
5. **Televising/Cleaning of Lower Lift Station Line – Quote Review and Possible Action**

**Financials, Champion/Committee Reports, 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.