*PIKE’S BAY SANITARY DISTRICT*

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

**Date: Monday, August 1, 2022**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

 a. Call to order

 b. Agenda

 c. Review 06.27.22 Minutes

 d. Operators Report (Update on Carrier Meter removal, Xcel Energy Loop to greater GBWWTP)

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

1. Port Superior Village Association Manhole and Line Replacement Project Review – Discussion and Possible Action
2. SEH Grant Filing for the 2023 Construction Season – Discussion and Possible Actions
3. Apostle Island Area Campground Project Acceptance– August 5 Extension Deadline – Discussion and Possible Action
4. Apostle Island Area Campground Expansion REU Increase – Discussion and Possible Action
5. Chequamegon Road Asphalt Patch Discussion and Possible Action

Financials, Champion/Committee Reports (Pam: McNeeley Driveway), Engineering Report (LLS Televising Line Location, PSVA Meter Removal, Test Boring Update, WRR Compliance Update, and 9th Street Valve), Correspondence

**CLOSED SESSION**

PBSD Board of Directors will enter Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats., “considering . . . compensation . . . of any public employee over which the governmental body has jurisdiction or exercises responsibility”

1. Employee Wage Review for Ryan Faragher, Duane Dehn and Rose Lawyer

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.