*PIKE’S BAY SANITARY DISTRICT*

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

**Date: Monday, January 2, 2023**

**Time: 6:30 pm**

**Location: Bayfield Town Hall**

 **a. Call to order**

 **b. Agenda**

 **c. Review 12.05.2022 Minutes**

 **d. Operators Report**

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

1. **Lower Lift Station Line Replacement Bid Results – Discussion and Possible Action**
2. **Generator Tire Replacement, Bearing and Brake Maintenance Invoices– Discussion and Possible Action**
3. **2021 Annual Financial Review – Discussion and Possible Action**
4. **Future Financial Reviews – Discussion and Possible Action**
5. **Apostle Island Area Campground REU Charges During Operation Pause Due to Plug**

**Financials, Champion/Committee Reports, Engineering Report, 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. **Discussion and Possible Action Regarding the Use of Subcontracted Labor, Including: Engineering, Legal, Snow Removal and Grounds Mowing**

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.