MEETING LOCATION: ZOOM MEETING ORIGINATING AT 2473 WAUBESA HILL RD. , MCFARLAND, WI 53558 7:00PM
TUESDAY, JUNE 9, 2020

Sanitary District #3
Thursday, June 9, 2020
Agenda*

I. **Call to Order**

II. **Review/Approval** of the Minutes of the March 10, 2020 Meeting

III. **Treasurer's Report**

A. Payment of Bills and Payroll
B. Status of C. D.'s
C. Report on changing Insurance carriers
D. Any new report on financing for the Capital Improvement Project

IV. **Old Business**

A. Sewer system project update - Tim Astfalk and Randy Bieri
B. Change order #1: increase for ratification change order MH71 excavation and adjustment to grade in the amount of $15,206.50 and decrease quantity of adjustments by one.
C. Approve 2019 CMAR Report
D. Discuss replacement of valves in Maple Drive Lift Station

V. **New Business**

A. Activity in the District since our last meeting — March 10, 2020
B. Next meeting: Date, Place and Time

*The agenda will be suspended for presentation by Tim and Randy.

**any person having a qualifying disability as defined by the Americans with Disability Act, requires the meeting or materials at the meeting be in an accessible location. Please contact the District President at (608) 838-0118 at least 24 hours before the meeting so that any necessary arrangements can be made to accommodate.