

**MEETING LOCATION: ZOOM MEETING ORIGINATING AT 2473 WAUBESA  
HILL RD. , MCFARLAND, WI 53558 7:00PM  
WEDNESDAY, JULY 8, 2020**

**Sanitary District #3  
Wednesday, July 8, 2020  
Agenda\***

- I. **Call to Order**
- II. **Review/Approval** of the Minutes of the June 9, 2020 Meeting
- III. **Treasurer's Report**
  - A. Payment of Bills and Payroll
  - B. Status of M.M.
  - C. Final report on changing Insurance carriers
- IV. **Old Business**
  - A. Sewer system project update - Tim Astfalk and Randy Bieri
  - B. Pay request 2 for the 2020 Collection System Project
  - C. Change order 2 for the 2020 Collection System Project
  - D. Approve 2019 CMAR Report
  - E. Discuss replacement of valves in Maple Drive Lift Station
  - F. Manhole in the Watercress area
- V. **New Business**
  - A. Activity in the District since our last meeting — June 9, 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.