

# **Larsen Winchester Sanitary District**

## **Meeting Agenda**

Location: Winchester Town Hall, 8522 Parkway Lane, Larsen

Date/Time: Tuesday October 3, 2023—4:00 p.m.

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### **I. Call to order**

1. Verification of Notice
2. Roll Call

### **II. Approval of Minutes**

1. September 5, 2023 Meeting Minutes

### **III. Business**

#### **1. WWTP Improvement Project**

- WI DNR Correspondence from Mark Stanek relating to Lemtec Systems
- System Design Update

#### **2. Operator's Report**

- September Operations
- Replacement of Mixing Pumps
- Phone Co. Lift Station Panel Upgrade
- Manhole Flex Sealing Update
- District Employee Credentials

#### **3. Engineer's Report**

#### **4. Chairman's Report**

#### **5. 2023 Q3 Billing Report**

#### **6. Financial Report / Bills**

- LGIP Account Update
- Clean Water Fund – Environmental Loans Report
- 2024 Budget Review
- Bills

### **IV. Public Comment and Requests for Future Agenda Items**

- Lagoon Phosphorus – Information submitted by N. Kinney for distribution to the Board.

### **V. Next Meeting**

### **VI. Adjournment**

Respectfully Submitted, Scott Reif, LWSD Chairman

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, please call 920.427.8330.

Future Meetings	October	November	December
	3 and 17	7 and 21	5 and 19

Meetings are posted at the following locations:

1. Clayton Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. Town of Clayton Web Page – [www.townofclayton.net](http://www.townofclayton.net)
3. Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. Town of Winchester Web Page – [www.townofwinchesterwi.com](http://www.townofwinchesterwi.com)