



**MERCER SANITARY DISTRICT #1
BOARD OF COMMISSIONERS
REGULAR MEETING AT THE DIST. OFFICE
July 13, 2022
10:30 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda. Acknowledge meeting properly called and posted
5. Approve minutes of the June 8, 2022 Regular Meeting
6. Public comment
7. Superintendents Report
8. Old Business:
9. New Business: DNR WWTP
11. Legal:
12. Secretary/Treasurers Report:

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|---|----------------|----|-----------|
| A. Approve checks #15726-15728 | 6/01/22 | \$ | 1,246.71 |
| B. Approve checks #15729-15731 | 6/03/22 | \$ | 4,407.95 |
| C. Approve checks #15732-15738 | 6/07/22 | \$ | 11,236.95 |
| D. Approve checks #15739-15742 | 6/10/22 | \$ | 5,825.83 |
| E. Approve checks #15743-15745 | 6/17/22 | \$ | 4,335.81 |
| F. Approve checks #15746-15751 | 6/21/22 | \$ | 19,547.63 |
| G. Approve checks # 15755-15756 | 6/29/22 | \$ | 8,438.33 |
| H. Approve checks #State, IRS, & Retire | 6/01/22 | \$ | 5,070.77 |
| I. Approve checks #Nationwide | 6/13 & 6/27/22 | \$ | 600.00 |
- J. Correspondence: none
13. Other matters brought before the board by Commissioners
14. Move to closed Session per Wis. State Statue 19.85(1) (c): Sec/Treas Review and Possible wage increase
15. Return to Open Session and Report any Motions made in closed Session
16. Schedule next meeting
17. Adjournment

Dated this 6th day of July, 2022

Rebecca A Blossfeld
District Secretary/Treasurer

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of Communication or access for individuals with disabilities will be made upon request. Please call 715-476-3575. The Board of Commissioners meetings are held at the MSD Office 5054N Hwy 51 Mercer, WI 54547. Due to Covid 19, Social Distancing is observed. Thank you