



**MERCER SANITARY DISTRICT #1  
BOARD OF COMMISSIONERS  
REGULAR MEETING AT THE DIST. OFFICE**

**August 9, 2023**

**10:30 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda, Acknowledge meeting properly called and posted
5. Approve minutes of the July 12, 2023 Regular Meeting & Closed Session
6. Public comment
7. Superintendents Report:
8. Old Business:
  - A. Commissioners Pay
  - B. Update on PSC Questions on Application check list
9. New Business:
  - A. Verizon Changes
  - B. LP Bids
  - C. Audit (Eagle Audit)
  - D. Kohegyi Connection Application
10. Legal: None
11. Secretary/Treasurers Report:

A. Approve checks #16030-16031	7/03/23	\$	600.00
B. Approve checks #16032-16036	7/05/23	\$	957.25
C. Approve checks #16037-16039	7/10/23	\$	3,008.37
D. Approve checks # 16040-16042	7/14/23	\$	4,584.03
E. Approve checks #16043-16049	7/17/23	\$	6,323.20
F. Approve check # 16050-16053	7/20/23	\$	36,956.60
G. Approve check #16054	7/24/23	\$	1,560.33
H. Approve checks #16055-16057	7/28/23	\$	4,596.07
I. Approve checks #State, IRS, & Retire	7/03/23	\$	8,044.37
J. Approve check # Nationwide	7/10 & 7/24/23	\$	300.00
K. Approve check # Local 139 (Health Ins)	7/10/23	\$	3,588.00
L. Correspondence:			
12. Other matters brought before the board by Commissioners
13. Move to Closed Session: None this meeting
14. Return to Open Session and Report Motions made in closed session: N/A
15. Schedule next meeting
16. Adjournment

Dated this 3<sup>rd</sup> day of August, 2023

Rebecca A Blossfeld  
District Secretary/Treasurer