**MONTHLY MEETING NOTICE & AGENDA**

April 14, 2025

There will be a meeting of the **Fish Creek Sanitary District No. 1** Board of Commissioners on Monday,

April 14, 2025 at 8:15 a.m. at the District Office, 3815 County Highway F, for the purpose of evaluating progress and to take up old and new business pertaining to the District Wastewater Treatment Plant and its operations.

William Weddig

This meeting can be attended remotely by www.zoom.us.

Meeting ID: 813 1212 7652 Passcode: 095193

To join via telephone: Call 1-312-626-6799

**AGENDA**:

1. Call to Order/Roll Call
2. Approve Minutes D/A
3. Public Comment
4. Financial Audit 2024 Presentation – Leah Lasecki, Clifton Larson Allen D/A
5. Bertram HUB Location D/A
6. Town Administrator Report D
7. Engineer Report D
8. Grease Interceptors D/A
9. Odor Control D/A
10. TID Update / Upper Bluff Sanitary Sewer D/A
11. Phase II
12. Project Update Including Contractor Progress D/A
13. Dorner, Inc. Payment Request No. 2 D/A
14. Other D/A

9. Approve Quarterly Fixed Rate for Time Share Units (Little Sweden) D/A

10. Board of Commissioners Alternate Consideration D/A

11. Request for Billing Adjustment D/A

12. Operator Report D

13. Clerk Report D

14. Correspondence D

15. Payment of Bills D/A

16. Open Discussion D

17. Adjourn D/A

Deviation in Order May Occur

**POSTED: April 11, 2025** Community Center/Post Office

 Fish Creek BP

 Fish Creek Sanitary District Website