TOWN OF DUNN SANITARY DISTRICT NO. 3

AGENDA

MEETING LOCATION: ZOOM MEETING

ORIGINATION AT 2730 TOWER ROAD, MCFARLAND, WI 53558
WEDNESDAY MARCH 22, 2023 @ 7 pm

Time: Mar 22, 2023 07:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/86477989712?pwd=bE5sRG9sQ3NpRlRGaCsweEh1NjlXdz09

Meeting ID: 864 7798 9712
Passcode: 732107

Sanitary Sewer District #3 - Town of Dunn

I. **Call to Order**

II. **Review/Approval of Minutes - December 12, 2022**

III. **Treasurer's Report**

A. Payment of Bills & Payroll
B. Status of Finances
C. Other

IV. **Old Business**

A. Discussion on status of the MH repairs project and setting schedule for re-bidding of the project.
B. Update from Mead & Hunt on the status of the Tower Alliant Energy Intrusion of Sanitary Main.

V. **New Business**

A. Update from Mead & Hunt on US HWY 51 Exchange St. Bridge Project as it relates to sanitary relocation.
B. Activity in the District since December 12, 2022 meeting.
C. Discussion and action on changing the posting method for Sanitary District meetings in accordance with Wis. State 19.84.
D. Discussion and action on the year prepayment to Honey Wagon for pumping of lift stations.
E. Discussion and action on approval to execute a pledge of securities with One Community Bank.
F. Discussion on Dunn District #3 assessment provide by the Madison Metro Sewer District.
G. Discussion and action to schedule the next meeting.

** Any person having a qualifying disability as defined by the Americans with Disability Act, requires the meeting and materials at the meeting be in an accessible location. Please contact District President at 608.838.0118 at least 24 hours prior to the meeting to allow for any necessary arrangements can be made to accommodate.