

Larsen Winchester Sanitary District

Meeting Agenda

Location: Winchester Town Hall, 8522 Parkway Lane, Larsen
Date/Time: Monday, May 6, 2024—4:00 p.m.

- I. Call to Order
 1. Verification of Notice
 2. Roll Call
- II. Approval of Minutes
 1. April 8, 2024 Special Meeting Minutes
- III. Business
 1. Engineer's Report
 - WWTP Improvement Project - System Design
 - WI DNR CMAR
 2. Operator's Report
 - April Operations
 - Speedy Clean Laterals Repair Report
 - Wastewater Treatment Plant Facility Inspection
 - Water Quality-based Effluent Limitations for WPDES Permit No. WI-003195
 - White Pines Lift Station Panel Upgrade Update
 3. Billing Services
 - Nsight Software Changes – Implementation and Annual Subscription Requirements
 - MRX Meter Reading Equipment Maintenance Costs
 4. Chairman's Report
 - Winnebago County ARPA Strategies and Outcomes Commission Update
 - Federal OAM Application Update
 5. Land Exchange Update – 006-051102 and 006-0523
 6. Land Lease Agreement
 7. LWSD Ordinance Review
 8. WI DNR Environmental Fees Notice and Submission Process Review
 9. Financial Report / Bills
 - Clean Water Fund Application Updates
 - Bills
- IV. Public Comment and Requests for Future Agenda Items
- 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	April	May	June
Winchester Town Hall at 4:00 p.m. unless otherwise posted.	8 and TBD	7 and TBD	4 and TBD
All Meeting Dates and Times are Subject to Change			

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
3. Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. Town of Winchester Web Page – www.townofwinchesterwi.com