

TOWN OF DEKORRA – UTILITY DISTRICT 1 MEETING – AGENDA
Tuesday, May 14, 2013 @ 5:30 p.m.
TOWN HALL – BILKIE RD.

Note: Unless otherwise noted, all agenda items are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Utility District Board.

Agenda Items:

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call: R. Schmidt, M. Niebuhr, S. Smith, G. Leatherberry.**
4. **Approval of Agenda and Affidavit of Posting.**
5. **Approval of April 9, 2013 minutes.**
6. **Update regarding the letter(s) sent to Waste Haulers for lift station pump repairs.**
7. **Monthly report from WWTP operator.**
8. **Waste Hauler amounts & assessment payment summary from Treasurer.**
9. **Discussion/possible action on selecting a new WWTP site operator.**
10. **Verify next meeting date.**
11. **Adjourn.**

Posted: 5-10-2013
Vicki L. Auck, Clerk
Town of Dekorra