

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

NOTICE

The Commission of the Merrimac Sanitary District #1 will meet on **Wednesday, July 8, 2015** at 7:00pm in the Merrimac Town Hall, S6911 State Hwy. 113.

AGENDA OF THE SANITARY DISTRICT COMMISSION MEETING

Call to order; certify compliance with the open meetings law.

PUBLIC COMMENT – Public comment will be allowed regarding matters on the agenda at this time. Any matter not on the agenda and deemed by the Chair to be of significant public concern shall be tabled and placed on the agenda for the next meeting or as scheduled by the Commission. If the matter is deemed not to be of significant public concern, the Board may discuss the matter; however, they may not take action.

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Discussion and possible action regarding opening a checking account for the Commission at the Bank of Prairie du Sac.

Discussion and possible action regarding proposals to hire a hydrogeologist for the purpose of evaluating proposed well location data as prepared by the United States Army, the purpose of which is to assist in estimating the scope of the entire project.

Discussion with Mike Sitton of the US Army to discuss time lines and future activities of the Commission.

ADJOURNMENT