

**Troy Town Hall**  
**Town of Troy Sanitary District #1**  
**January 10, 2024**  
**Immediately following the Town Board Meeting that begins at 8:00 PM**  
**Agenda**

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Verification of Proper Public Notice
4. Review / Approve the Minutes - December 13, 2023
5. Account Balances
  - a. 11/30/2023
    - i. Checking: \$3,537.27
    - ii. Savings: \$18,567.89
    1. Total = \$22,105.16
  - b. 12/31/2023
    - i. Checking: \$1,577.27
    - ii. Savings: \$7,568.19
    1. Total = \$9,145.46
6. Old Business: Discussion and Possible Action on the following:
  - a. Feasibility Study
  - b. Lead Services
  - c. New Generator
  - d. ARPA monies
  - e. PSC Rate Case
  - f. Budget Reserves Allocation
  - g. Pumphouse Roof
7. New Business: Discussion and Possible Action on the following
  - a. District Name
  - b. End of 2023 report
  - c. Surplus old equipment
  - d. Review 2023 budget vs actual
8. Public Input
9. Next Meeting Date(s)

February 14, 2023 - immediately following the Town Board meeting starting at 8:00 pm
10. Adjourn

Agenda may be revised up to 24 hours prior to meeting. Meeting notice posted at the Troy Town Hall, N8870 Briggs St. and Town of Troy Website: [www.townoftroy.com](http://www.townoftroy.com). It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the Administrator at 262-642-2748.