TRUSTEE MEETING

August 13, 2021 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JULY 2021 MINUTES
5. JULY FINANCIAL REPORTS
6. MAINTENANCE REPORT
   1. Customer and main lift repairs if any
   2. Update on septic tank pumping
   3. Update on system mapping
   4. Update on air valve upgrades
7. OLD BUSINESS:
   1. 2022 budget discussion & approval
   2. Lagoon use
   3. System upgrade/trust land
8. NEW BUSINESS:
   1. 2022 Trustee Vacancy information
9. EXECUTIVE SESSION: if needed, to discuss personnel matters pursuant to SDCL 1-25(1 & 4)
10. NEXT MEETING: September 10, 2021, at 4:00pm
11. ADJOURNMENT: