PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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TRUSTEE MEETING

January 22, 2021 @ 3:00 PM

**ATTENDANCE**: Meeting was called to order at 3:00 PM. Present were Trustees Craig Bair, Josh Bartos, and Iver Finnesand (telephonically). Also present were System Manager Justin Carlson and Clerk Mary Finnesand (telephonically).

**AGENDA:** Proposed agenda reviewed; motion made to approve agenda as revised by Finnesand; second by Bartos. Motion passed.

**PUBLIC COMMENT**: No public comments made at this time.

**MINUTES**: The Board reviewed December 18, 2020 minutes. Motion made to approve the minutes by Finnesand; seconded by Bartos. Motion passed.

**NEW BUSINESS**:

Motion made by Finnesand to add Todd Garry, PA, to the Dacotah Bank accounts in order to facilitate paying bills and updating the bank accounts. Motion seconded by Bartos. Motion passed. Manager Justin Carlson provided the following system updates:

1. Maintenance report
	1. Pump 11 pulled, and impeller changed to proper size; however, Carlson will determine source of water draining into the lift.
2. Condition of spare pumps after evaluation by Dakota Pump (DPC)
	1. DPC is not completed all of the analysis yet, however, the pump sizes are correct, so just need to determine the impeller size needs
3. Lift station hours report. (Findings from pump 11)
	1. All pumps are running around an hour except 11 and 13, which is normal, so no issues noted this month.
4. Discuss system mapping
	1. SDARWS proposal – mapping system for lift stations, manholes, cleanouts, air relief valves
	2. 36x42 laminated map – included with a binder that contains more details, also includes google earth at $50 per layer
	3. $1,300 estimate to complete proposal as presented.
	4. Motion to accept proposal made by Finnesand; seconded by Bair. Motion passed.
5. Review ordinance pertaining to new system hookup
	1. Discussed fees related to user debt service, application, and inspections. Additional reviews will be made of the ordinances to determine if any amendments are necessary.
6. Update on work being completed by Hydro-Kleen
	1. Carlson has followed up with them but hasn’t heard back yet on timeline for completion.
7. Update on air valve upgrades
	1. Air relief valves to update the west side have arrived. Work to commence in the near future.

**NEXT MEETING**: Next meeting is April 9, 2021, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

**ADJOURNMENT**: Meeting ended at 3:20pm. Finnesand made motion and Bair seconded to adjourn. Motion passed.

Submitted by Mary Finnesand, PLSD Clerk