TRUSTEE MEETING

July 9, 2021 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. INTERIM TRUSTEE – appointment of Kim Remily
4. PUBLIC COMMENT
   1. Second reading: PLSD Ordinance 12A amendment – AN ORDINANCE in and for Pickerel Lake Sanitary District, Day County, South Dakota, amending Ordinance No. 2, Ordinance No. 3, Ordinance No. 4, Ordinance No. 5, and Ordinance No. 6, and Ordinance 12 as they apply to the establishment and collection of Connection Fees and Maintenance Fees.
5. REVIEW AND APPROVE JUNE 2021 MINUTES
6. JUNE FINANCIAL REPORTS
7. 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
   5. Quarter 2 pump run times
8. OLD BUSINESS:
   1. 2022 budget discussion
9. NEW BUSINESS:
   1. Lagoon use
   2. Encroachment policy
   3. Office updates –invoice and payment options
10. NEXT MEETING: August 13, 2021, at 4:00pm
11. ADJOURNMENT: