TRUSTEE MEETING

November 4, 2022 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE OCTOBER 2022 MINUTES
5. OCTOBER 2022 FINANCIAL REPORTS
   1. Review and approve October financial reports
   2. Update on certification of past due account
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. Training updates
7. OLD BUSINESS:
   1. System Upgrade Project
8. NEW BUSINESS:
   1. Administrative updates
   2. Approve 2022 trustee payments
   3. Set for 2023:
      1. Meeting dates - 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10
      2. Attorney and official newspaper
      3. Officer election
9. NEXT MEETING: April 14, 2023, at 4:00pm
10. ADJOURNMENT: