PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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TRUSTEE MEETING

November 6, 2019 @ 4:00 PM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. REVIEW & APPROVE OCTOBER MEETING MINUTES
3. DEPARTMENT REPORTS:
   1. MAINTENANCE REPORT
   2. TREASURER’S REPORT
      1. Review and approval of financial report as October 31, 2020
      2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
   1. Trustee Vacancy – notice of election cancellation
   2. Follow up discussion regarding lift station #9
   3. Follow up discussion regarding lift station filters
   4. Update on 20/21 snow removal contract
5. NEW BUSINESS:
   1. South End improvements - USEMCO Pump Mate
   2. Approvals for 2021:
      1. Installation of board trustee for the years 2021-2024
      2. Election of officers for 2021
      3. Approval of trustee payments for 2020
      4. Approval of law firm and newspaper for 2021
      5. Approval to pay expenses for December 2020 – March 2021
      6. Set standardize meeting dates for 2021
         1. Second Friday at 4:00pm of each month April - November
            1. April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12
   3. PLSD financial review
   4. Executive session, if needed
6. NEXT MEETING: April 9, 2021 at 4:00pm
7. ADJOURNMENT: