TRUSTEE MEETING

Aril 14, 2022 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE NOVEMBER 2021 MINUTES
5. JANUARY-MARCH 2022 FINANCIAL REPORTS
6. MAINTENANCE REPORT
   1. Customer and main lift repairs since November 2021
   2. Update on septic tank pumping, air relief valve replacements, and insulating manholes
   3. Pump run times – 2021 4th quarter & 2022 1st quarter
7. OLD BUSINESS:
   1. Customer new construction/improvement applications & approvals
   2. Ordinance review
8. NEW BUSINESS:
   1. System Upgrade Project
      1. Update on SD DANR meeting April 12-13
      2. Update from SWO tribal meeting April 6
   2. Discuss surplus property declaration
   3. Employee benefits discussion
      1. Executive session to discuss personnel matters pursuant to SDCL 1-25(1 & 4), if necessary
9. NEXT MEETING: May 13, 2022, at 4:00pm
10. ADJOURNMENT: