TRUSTEE MEETING

October 14, 2022 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. NOTICE OF PUBLIC HEARING
   1. PLSD Wastewater Improvements Project
4. PUBLIC COMMENT
5. OLD BUSINESS:
   1. System Upgrade Project
      1. Bid discussion and approval
   2. Trustee vacancy update
6. REVIEW AND APPROVE SEPTEMBER 2022 MINUTES
7. SEPTEMBER 2022 FINANCIAL REPORTS
   1. Review and approve September financial reports
   2. Certification of past due account
8. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. Winter preparation
   4. 3rd quarter pump run times
9. NEW BUSINESS:
10. NEXT MEETING: November 4, 2022, at 4:00pm
11. ADJOURNMENT: