PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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TRUSTEE MEETING

August 9, 2019 @ 4:00 PM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. REVIEW & APPROVE JULY MEETING MINUTES
3. DEPARTMENT REPORTS:
   1. MAINTENANCE REPORT
   2. TREASURER’S REPORT
      1. Review and approval of financial report as of July 31, 2019
      2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
   1. Update on line work completed by Hydro-Klean and Infra-Trak
   2. Review and approve proposed 2020 Budget
   3. Update on pump run times
   4. Update on pump repair tracking
   5. Update on system map of manholes
   6. Update on snow removal bids
5. NEW BUSINESS:
   1. Trustee vacancy effective November 1
      1. Petition and election timeframes
6. NEXT MEETING: September 13, 2019 at 4:00pm
7. ADJOURNMENT: