TRUSTEE MEETING

January 18, 2024 @ 10:00 AM

Call In: (605) 313-5900 Access Code 4861110

**ATTENDANCE**: Meeting was called to order at 10:00 AM by Trustee Finnesand. Roll call taken - present were Trustees Josh Bartos and Iver Finnesand, Clerk Finnesand, Leif Redinger (Helms) and Lesleann Palmer (CECOG). Absent: Justin Carlson and Kim Remily. Quorum present.

**AGENDA:** Proposed agenda reviewed, and motion made to approve the agenda as written by Bartos; second by Finnesand. Motion passed.

**PUBLIC COMMENT:** No public comments

**NOVEMBER 29, 2023, MINUTES**: The Board reviewed the November 29th meeting minutes. Motion made to approve the minutes by Finnesand; seconded by Bartos. Motion passed.

**OLD BUSINESS:** Leif Redinger, Helms Engineering, provided an update on the PLSD improvement project to date. H&W Contracting has suspended expansion work in the leased areas until spring thaw due to frost depths. Lift station upgrades are primarily completed with additional upgrades to the main lift station pending. Redinger presented pay request #3 to the Board for review and approval which represents work completed by H&W Contracting. Motion made by Trustee Finnesand to approved pay request #3 in the amount of $360,273.25 to H & W Contracting. Motion seconded by Trustee Bartos. Votes: Yay 2; Nay 0. Motion passed. Redinger also presented change order #2 to remove the portable generator from the original bid. Motion made by Bartos to approve change order #2; seconded by Trustee Finnesand. Yay 2; Nay 0. Motion passed.

**ADJOURNMENT**: Meeting ended at 10:20am. Trustee Finnesand made the motion and Trustee Bartos seconded to adjourn. Motion passed.

**NEXT MEETING**: Next regular meeting is April 12, 2024, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

Submitted by Mary Finnesand, PLSD Clerk