PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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TRUSTEE MEETING

May 14, 2021 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE APRIL 2021 MINUTES

1. APRIL FINANCIAL REPORTS
2. MAINTENANCE REPORT
   1. Customer lift repairs
   2. Condition of spare pumps after evaluation by Dakota Pump
   3. Update on system mapping
   4. Update on air valve upgrades
3. OLD BUSINESS:
   1. Trust land within PLSD boundaries
   2. PLSD Ordinance 12 draft review
4. NEW BUSINESS:
   1. Interim trustee appointment
5. EXECUTIVE SESSION – if needed, to discuss personnel matters pursuant to SDCL 1-25 (1) & (4)
6. NEXT MEETING: June 11, 2021 at 4:00pm
7. ADJOURNMENT: