TRUSTEE MEETING

November 10, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE OCTMBER 2023 MINUTES
5. OCTOBER 2023 FINANCIAL REPORTS
   1. Review and approve October 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
7. OLD BUSINESS:
   1. System upgrade project updates
   2. Trustee vacancy
      1. Trustee Bartos oath of office
8. NEW BUSINESS:
   1. First reading for PLSD Ordinance 7 amendment for penalty fees:
      1. AN ORDINANCE ESTABLISHING THE PROCEDURE FOR DETERMINING CHARGES FOR OPERATION AND MAINTENANCE TO BE LEVIED ON ALL USERS WHICH DISCHARGE WASTEWATER TO THE WASTEWATER SYSTEM OPERATED BY PICKEREL LAKE SANITARY DISTRICT, DAY COUNTY, SOUTH DAKOTA, HEREIN DESIGNATED AS PLSD, AND PROVIDING CERTAIN PROHIBITIONS.
   2. Administrative updates
      1. Approve 2023 trustee payments
      2. Fall/Winter newsletter review
      3. Set for 2024:
         1. Meeting dates - 4/12, 5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8
         2. Attorney and official newspaper
         3. Officer election
   3. EXECUTIVE SESSION – if needed, to discuss personnel matters pursuant to SDCL 1-25 (1) & (4)
9. NEXT MEETING: April 12, 2024, 2023, at 4:00pm
10. ADJOURNMENT: