TRUSTEE MEETING

April 14, 2023 @ 4:00PM

AGENDA

**TELECONFERENCE CALL-IN INFORMATION**

**605-313-5900**

**4861110#**

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JANUARY 2023 MINUTES
5. JANUARY – MARCH 2023 FINANCIAL REPORTS
   1. Review and approve 1st quarter 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
      1. Spring maintenance updates
   2. 1st quarter pump run times
   3. Training update
7. OLD BUSINESS:
   1. System upgrade project updates

1. NEW BUSINESS:
   1. Sewer connections on vacant lots
   2. Administrative updates
2. NEXT MEETING: May 12, 2023, at 4:00pm
3. ADJOURNMENT: