PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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TRUSTEE MEETING

November 19, 2019 @ 8:00 AM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. REVIEW & APPROVE OCTOBER MEETING MINUTES
3. DEPARTMENT REPORTS:
   1. MAINTENANCE REPORT
   2. TREASURER’S REPORT
      1. Review and approval of financial report as October 31, 2019
      2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
   1. Repair updates on pumps 1 and 10
   2. System inspection updates – contact with Bill Thorson SDARWS
   3. South End Association information request – manhole map from Helms
5. NEW BUSINESS:
   1. Installation of Craig Bair as board trustee for the years 2020-2023
   2. Approval of trustee payments for 2019
   3. Approval of law firm and newspaper for 2020
   4. Approval to pay expenses for December 2019 – March 2020
   5. Election of officers for 2020
   6. Discuss PLSD use of manager’s personal equipment
6. NEXT MEETING:
   1. Set standardize meeting dates for 2020
7. ADJOURNMENT: