TRUSTEE MEETING

November 16, 2021 @ 4:00 PM

AGENDA (Revised 11/16/21)

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. INSTALLATION: board trustee for the years 2021-2024
4. System upgrade – funding options:
   1. Discussion of rate changes due to financing
   2. Discussion and approval of resolution:

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

1. PUBLIC COMMENT
2. OLD BUSINESS:
   1. Update on trust land
3. REVIEW AND APPROVE OCTOBER 2021 MINUTES
4. OCTOBER FINANCIAL REPORTS
5. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Update on septic tank pumping, air relief valve replacements, and insulating manholes
   3. Customer new construction/improvement applications & approvals
6. NEW BUSINESS:
   1. Discuss land sale request
   2. Administrative updates
   3. Approvals for 2022:
      1. Election of officers for 2022
      2. Approval of trustee payments for 2021
      3. Approval of law firm and newspaper for 2022
      4. Set standardize meeting dates for 2022
         1. Second Friday at 4:00pm of each month April - November
   4. Set additional 2021 meeting dates, if needed
7. NEXT MEETING: April 8, 2022, at 4:00pm
8. ADJOURNMENT: