TRUSTEE MEETING

June 9, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE MAY 2023 MINUTES
5. MAY 2023 FINANCIAL REPORTS
   1. Review and approve May 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Smoke test – follow up for outstanding repairs
   3. Main lift station tree clean up
7. OLD BUSINESS:
   1. System upgrade project updates

1. NEW BUSINESS:
   1. 2024 preliminary budget discussion
2. NEXT MEETING: July 14, 2023, at 4:00pm
3. ADJOURNMENT: