PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

Email: [info@PLSDistrict.org](mailto:info@PLSDistrict.org) Telephone: 605-486-0069

SPECIAL TRUSTEE MEETING

November 12, 2019 @ 5:00 PM

2912 PEABODY AVENUE (VENUE CHANGE)

MEETING LOCATION CHANGED DUE TO POSSIBLE COVID EXPOSURE

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW & APPROVE REGULAR NOVEMBER MEETING MINUTES
5. NEW BUSINESS:
   1. Discuss outside accounting firm for Treasurer duties
   2. Review current job descriptions for System Maintenance Manager and Treasurer
   3. Operational functions
      1. Advertisement for system manager – contact information, etc.
      2. Office duties such as picking up mail, paying bills, etc.
   4. Executive session, if needed, to discuss personnel matters pursuant to SDCL 1-25 (1), (4)
6. NEXT MEETING: April 9, 2021 at 4:00pm
7. ADJOURNMENT: