TRUSTEE MEETING

July 14, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JUNE 2023 MINUTES
5. JUNE 2023 FINANCIAL REPORTS
   1. Review and approve June 2023 financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. Smoke test – follow up for outstanding repairs
   3. 2nd quarter pump run times
7. OLD BUSINESS:
   1. System upgrade project updates
   2. Draft 2023 budget review

1. NEW BUSINESS:
   1. Ordinance 14 requirements
   2. PLSD Summer newsletter
2. NEXT MEETING: August 11, 2023, at 4:00pm
3. ADJOURNMENT: