TRUSTEE MEETING

October 13, 2023 @ 4:00PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE SEPTEMBER 2023 MINUTES
5. SEPTEMBER 2023 FINANCIAL REPORTS
   1. Review and approve September 2023 financial reports
   2. Fall billing accounts receivable
      1. Discussion on late fee charges
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. 3rd quarter pump run times
7. OLD BUSINESS:
   1. System upgrade project updates
   2. Trustee vacancy
8. NEW BUSINESS:
   1. 2024 service call fees discussion
   2. Review 2023/2024 snow removal bids
9. NEXT MEETING: November 10, 2023, at 4:00pm
10. ADJOURNMENT: