PICKEREL LAKE SANITARY DISTRICT

1765 DULYNN ROAD

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**TRUSTEE MEETING MINUTES**

**MAY 22, 2017 @ 9:00 A.M.**

**DANA’S COUNTRY STORE**

**ATTENANCE: Meeting was called to order at 9:00 AM. Present were Richard Sprenger, Craig Bair and Mary Finnesand. Also present were Al Fedje, Maintenance/Treasurer, and Mary Jo Button, Clerk.**

**MINUTES: Motion was made by Finnesand and seconded by Springer to approve the minutes from the April 10th meeting. Motion carried.**

**TREASURER’S REPORT: Financial report as of 4/30/17 was presented by Fedje. The report reflects balances on hand for the following: Capital Improvement Savings: $38,091.62, General Account Checking: $10, 461.39, General Account Savings: $82,364.12 and Reserve and Replacement: $205,305.81. A motion was made by Finnesand and seconded by Sprenger to accept the Treasurer’s report. Motion carried.**

**A motion was made by Sprenger and seconded by Finnesand to approve the following expenses with the motion carrying: South Dakota One Call (maintenance), $7.35 and $4.20; Lake Region Electric (electrical usage) 789.45, $; Ottertail Power Company (electrical usage), $224.13; Venture Comm. (telephone), $91.67; Allen Fedje (payroll), $1,686.95 and $1,686.94; Mary Jo Button (payroll), $491.89; Terry Kulesa (payroll), $523.69; Quick Book Services (bank service charges), $1.75, $10.00 and $5.25; Sioux Valley Coop Rosyln (maintenance), $52.56, $58.05 and $88.86; Town of Roslyn (maintenance), $15.00; Web Water (maintenance expense), $35.00; IRS (Payroll Liabilities), $1,230.52; Amazon (maintenance), $42.75; Joe Lesner (maintenance), $600.00; Pickerel Lake Conservancy (miscellaneous), $75.00; Pickerel Lake Corner (rent), $40.00; Reporter and Farmer (legal notices), $36.29; Dakota Pump and Control (maintenance), $408.16; Pipe Masters (maintenance), $2,189.50; Northside Imp.(maintenance), $12.32; Cardmember Service (office supplies) $24.95; HR One Stop (maintenance supplies), $38.85, $30.32, $48.52 and $27.13; McMaster Carr (supplies), $156.0.**

**There are still two accounts receivable.**

**MAIN TENANCE REPORT: Only one pump down last month. Maintenance completed on that pump.**

**All pits have been cleaned and odor control has begun.**

**OLD BUSINESS: Contractor will obtain the building permits necessary for the new building. Construction on new building will begin as soon as contractor has completed his current project. The Board further discussed holding Saturday morning meetings. Will try to hold them as frequently as possible. The Board decided to wait until completion of the new the new building to hold further discussions concerning back up contingency plans for power outages and snow plow for the District’s**

**NEW BUSINESS: A motion was made by Finnesand and seconded by Sprenger to contact Mark Reedstrom, attorney at law, to offer him the position as the new council for the PLSD. Motion carried.**

**NEXT MEETING: The next meeting will be held on Monday, June 12 @ 9:00 AM . The Corner Store.**

**ADJOURNMENT: There being no further business to come before the Board, Sprenger
moved and Finnesand seconded to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 AM.**