PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

Email: info@PLSDistrict.org Telephone: 605-486-0069

TRUSTEE MEETING

September 7, 2018 @ 4:00 PM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AUGUST MINUTES
3. DEPARTMENT REPORTS:
	1. MAINTENANCE REPORT
	2. TREASURER’S REPORT
		* 1. Review and approval of financial report as of August 31, 2018
			2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
	1. Trustee vacancy effective November 1 - update
5. NEW BUSINESS:
	1. Discuss south end lift station – plumbing needs
	2. Fogrod replacement options
	3. System maintenance & testing
	4. Back-up protocol when system manager is gone on vacation
	5. Building security – door combination
6. NEXT MEETING:
7. ADJOUNRMENT: