PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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

TRUSTEE MEETING

April 17, 2020 @ 4:00 PM

VIA VIDEO CONFERENCE USING ZOOM

(Request meeting link by emailing Info@PLSDistrict.org)

AGENDA

1. CALL TO ORDER/ROLL CALL
2. DEPARTMENT REPORTS:
	1. MAINTENANCE REPORT
	2. TREASURER’S REPORT
		1. Review and approval of financial report as March 31, 2020
		2. Review and approval of expenses and accounts payable
3. OLD BUSINESS:
	1. System repairs based on 2019 inspection
		1. Discuss plan to replace main pumps at South end
		2. Discuss plan to repair gravity pipe section identified by camera inspection
		3. Discuss plan to repair vaults identified by Hydro-Klean
		4. Discuss plan to excavate at the South end to look at plumbing outside of the vaults
		5. Discuss pump life expectancies, including manufacturer recommendations
	2. South End Association information request – manhole map from Helms
4. NEW BUSINESS:
	1. Pickerel Lake Rec area – cabin
	2. Covid-19 impact on PLSD services
	3. Collaborative effort with PLC to create consolidated database of member contact information
5. NEXT MEETING: May 8, 2020 at 4:00pm (May be via video conference)
6. ADJOURNMENT: