TRUSTEE MEETING

July 8, 2022 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JUNE 2022 MINUTES
5. JUNE 2022 FINANCIAL REPORTS
   1. Review and approve June financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. 2nd quarter pump run times
   4. Training requests
7. OLD BUSINESS:
   1. System Upgrade Project
   2. 2023 Budget review
8. NEW BUSINESS:
   1. Customer charges
   2. Review & approve PLSD summer newsletter
9. NEXT MEETING: August 12, 2022, at 4:00pm
10. ADJOURNMENT: