TRUSTEE MEETING

January 26, 2023 @ 12:00 PM

**ATTENDANCE**: Meeting was called to order at 12:00 PM by Trustee Finnesand. Roll call taken - present were Trustees Josh Bartos, Iver Finnesand and Kim Remily. Also present was Clerk Mary Finnesand.

**AGENDA:** Motion made to approve the agenda by Bartos; second by Remily. Motion passed.

**PUBLIC COMMENT:** No public comments

**DECEMBER 9, 2022, MINUTES**: The Board reviewed the December meeting minutes. Motion made to approve the minutes by Finnesand; seconded by Bartos. Motion passed.

**NEW BUSINESS:**  The Board discussed and reviewed PLSD Resolution 2023-1 titled:

A RESOLUTION TO AMEND **RESOLUTION 2022-4** PREVIOUSLY APPROVED ON NOVEMBER 4, 2022, TO ESTABLISH SEWER SERVICE CHARGES TO BE LEVIED ON ALL USERS WHICH DISCHARGE WASTEWATER INTO THE WASTEWATER SYSTEM OF PICKEREL LAKE SANITARY DISTRICT, HEREINAFTER DESIGNATED AS “DISTRICT”.

With the monthly SRF surcharge collection of $27.10 becoming effective May 1, 2023, the Board reviewed its previously approved budget to determine where reductions could be made to absorb a portion of the surcharge. The Trustees calculated that operating and reserve rates could be reduced to absorb an equivalent of $15 of the total surcharge ($27.10). The basic user rates will be revisited once the project in closer to completion to determine additional adjustments where needed. Motion to approve PLSD Resolution 2023-1 made by Bartos; seconded by Remily. Motion passed: Aye 3, Nay 0

Based on budget discussions for the rate adjustment, the Board reviewed an amended 2023 budget to reflect the revenue change and correlating expense reductions. Motion made by Trustee Finnesand to adopt the amended 2023 budget as presented. Motion seconded by Bartos; motion passed.

**ADJOURNMENT**: Bartos motioned and Finnesand seconded to adjourn at 12:30pm. Motion passed.

**NEXT MEETING**: Next regular meeting is April 14, 2023, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

Submitted by Mary Finnesand, PLSD Clerk