PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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

TRUSTEE MEETING

November 19, 2018 @ 4:00 PM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF OCTOBER MINUTES
3. DEPARTMENT REPORTS:
   1. MAINTENANCE REPORT
   2. TREASURER’S REPORT
      1. Review and approval of financial report as of October 31, 2018
      2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
   1. Trustee vacancy – update
   2. Review camera proposal
5. NEW BUSINESS:
   1. Installation of Iver Finnesand as board trustee for the years 2019-2021
   2. Approval of trustee payments for 2018
   3. Approval of law firm and newspaper for 2019
   4. Approval to pay expenses for December 2018 – March 2019
   5. Election of officers for 2019
   6. Website updates
6. NEXT MEETING: April 2019
7. ADJOURNMENT: