PICKEREL LAKE SANITARY DISTRICT

1765 DULYNN ROAD

### Grenville, SD 57239-8305

**Email: mjbutton@hotmail.com Telephone: 605-486-0093**

**TRUSTEE MEETING**

**JULY 15 @ 8:00 AM**

**THE COUNTRY STORE**

**AGENDA**

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF JUNE 12TH MINUTES**
4. **DEPARTMENT REPORTS**
	1. **MAINTENANC E REPORT**
	2. **TREASURER’S REPORT**
		* 1. **REVIEW AND APPROVAL OF FINANCIAL REPORT AS OF 6/3O/17**
			2. **REVIEW AND APPROVAL OF EXPENSES AND ACCOUNTS PAYABLE**
			3. **REVIEW OF ACCOUNTS RECEIVABLE**
5. **OLD BUSINESS:**
	1. **UPDATE ON BUILDING INFO**
	2. **CONTRACT**
6. **NEW BUSINESS:**
	1. **ABOVE GROUND TANK FOR FUEL**
	2. **PLSD UPDATE BY FINNESAND & FEDJE AT PLC ANNUAL MEETING SCHEDULED FOR 8/12/17**
	3. **ANY NEW BUSINESS TO COME BEFORE THER BOARD**

1. **NEXT MEETING:**
2. **ADJOURNMENT:**