TRUSTEE MEETING

September 9, 2022 @ 10:00AM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE AUGUST 2022 MINUTES
5. AUGUST 2022 FINANCIAL REPORTS
   1. Review and approve August financial reports
   2. Certification of past due account
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. Winter preparation
7. OLD BUSINESS:
   1. System Upgrade Project
8. NEW BUSINESS:
   1. Trustee vacancy dates
9. NEXT MEETING: October 14, 2022, at 4:00pm
10. ADJOURNMENT: