PICKEREL LAKE SANITARY DISTRICT

2908 Peabody Avenue

Grenville, SD 57239

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

TRUSTEE MEETING

August 17, 2018 @ 4:00 PM

PLSD BUILDING

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF JULY MINUTES
3. DEPARTMENT REPORTS:
   1. MAINTENANCE REPORT
   2. TREASURER’S REPORT
      * 1. Review and approval of financial report as of July 10, 2018
        2. Review and approval of expenses and accounts payable
4. OLD BUSINESS:
   1. Update on implementation of emergency messaging system
   2. 2019 Budget Proposal
5. NEW BUSINESS:
   1. Review estimate for inventory of replacement pumps
   2. Trustee vacancy effective November 1
      1. Petition timeframe
6. NEXT MEETING:
7. ADJOUNRMENT: