TRUSTEE MEETING

August 12, 2022 @ 4:00 PM

AGENDA

1. CALL TO ORDER/ROLL CALL
2. APPROVE AGENDA
3. PUBLIC COMMENT
4. REVIEW AND APPROVE JULY 2022 MINUTES
5. JULY 2022 FINANCIAL REPORTS
   1. Review and approve July financial reports
6. MAINTENANCE REPORT
   1. Customer and main lift repairs
   2. SDAWRS smoke test update
   3. Training requests
7. OLD BUSINESS:
   1. System Upgrade Project
      1. Bid posting
   2. 2023 Budget review
      1. Executive session if needed, to discuss personnel matters pursuant to SDCL 1-25(1 & 4)
      2. Budget approval after discussion and adjustments, if needed
8. NEW BUSINESS:
   1. Trustee vacancy dates
   2. Safety loss review & recommendations
9. NEXT MEETING: Set special meeting for bid opening, if needed, and September 9, 2022, at 4:00pm
10. ADJOURNMENT: