

**THREE LAKES SANITARY DISTRICT #1
BOARD OF COMMISSIONERS MEETING
Three Lakes Town Office
6965 W. School St.
Tuesday, July 14, 2020**

1. Approval of agenda
2. Approval of minutes of regular meeting on June 9, 2020
3. Approval of claims: payroll taxes, electronic transfers, checks 18294-18321; mBank \$38,419.35
4. Treasurers report for June
5. Old Business
 - a. Waste Water Treatment Plant – Project Update
 - I. Warranty Items
 - II. Jetter Storage
 - b. Replacement Fund
6. New Business
 - a. Operator’s Reports, Repairs, Breaks
 - b. Future Road Improvements
 - c. 2019 Financial Report
 - d. Rates for 2021
 - I. Timing of water rate increases
 - II. Sewer rates – Town subsidy
 - e. Upgrade to Meter Read Software
 - f. Secretary Position
 - g. mBank Signature Card Approvals
7. Any other Business that comes before the board
8. Public Comments
9. Adjourn

Posted: July 10, 2020 kc