



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, JUNE 14, 2021 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/644196661>
or dial in using your phone at 1 (877) 568-4106 Access Code: 644-196-661**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: May 10, 2021 Meeting Minutes
5. Matters Before the Board
 - a. Ratification of vote: motion to approve an increase to Kennedy Jenks Construction Engineering Contract for the Copper Removal Project to \$231,794, an increase of \$14,722.00
 - b. Special Request: Consideration of temporary variance for 62 GCR 4459
 - c. Discussion: Pay for performance/merit increase
 - d. Discussion: future meetings location
6. Public Comment

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the Agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
7. Financial Reports:
 - a. Motion for approval of Check List for the month of May 2021
 - b. Acceptance of Financial Statements for the month of May 2021
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Reports
10. District Manager Reports