



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, AUGUST 8, 2022 – 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: Chairman Reed
2. Comments by the Chair
3. Introductions of Public Present
4. Acceptance of Minutes: July 11, 2022 Meeting Minutes
5. Matters Before the Board
 - a. **SPECIAL REQUEST:** Consideration of a temporary variance from connection for John E. Struckhoff located at 748 GCR 47
 - b. **SPECIAL REQUEST:** Consideration of a temporary variance from connection for Steve P Chandler located at 37 GCR 4628/Jaspar Rd
 - c. Consideration of laboratory test fee increase
 - d. Consideration of engagement of Timothy Day CPA for accounting services for the 2022 year
 - e. Consideration of engagement of McMahan and Associates for audit services for the 2022 year
 - f. Motion to appoint Katie Nicholls as Budget Officer
 - g. Consideration of setting a public hearing for a user fee rate increase for the 2023 calendar year
 - h. Discussion on cybersecurity practices
 - i. 2023 IGA rates
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 July 2022
 - b. Acceptance of Financial Statements for the month of July 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report