



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

*HELD at 111 GCR 48 or **REMOTELY****

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, JULY 11, 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: May 9, 2022 Meeting Minutes
5. Matters Before the Board
 - a. Presentation of 2021 Audit – McMahan & Associates, LLC
 - b. Motion to approve 2021 Audit
 - c. **PUBLIC HEARING:** to receive public comment on a proposed increase in tap fees
 - d. Resolution 2022-7-1; a resolution setting sewer tap fees
 - e. Consideration of Master Services Agreement with Anchor QEA for engineering services
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 months of May and June 2022
 - b. Acceptance of Financial Statements for the months of May and June 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report
 - a. Water lab testing fees