



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
THREE LAKES WATER AND SANITATION DISTRICT
MONDAY, MAY 11, 2020 – 6:30 PM

***Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/323927261>
or dial in using your phone at +1 (224) 501-3412 Access Code: 323-927-261**

1. Call to Order: Chairwoman Farmer
2. Comments by the Chairwoman
3. Introductions of Public Present
4. Acceptance of Minutes: April 13, 2020
5. Matters Before the Board
 - a. Consideration to approve Copper Removal Project Change Order # 5; to use a total of \$51,979.50 from contingency for doors
 - b. Motion to formally approve the Board of Directors decision to increase Staff wages by 3% in place of the Cost of Living Adjustment of 1.924%, effective April 13, 2020
 - c. Consideration to set up a special meeting for installation of the new Board following election certification
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 Lists for month of April 2020
 - b. Acceptance of Financial Statements for month of April 2020
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report