



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS

HELD at 111 GCR 48 or REMOTELY*

THREE LAKES WATER AND SANITATION DISTRICT

MONDAY, MAY 9, 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: April 11, 2022 Meeting Minutes
5. Matters Before the Board
 - a. Installation of Board of Directors
 - i. Oath of Offices: Matt Reed, Stephanie Conners, and Mark Gibson
 - ii. Election of Officers: Chairman, Vice Chairman, and Secretary/Treasurer
 - b. Consideration of engineering firm for Septic-to-Sewer Conversion Project & Engineer of Record
 - i. Anchor QEA
 - ii. AE2S
 - iii. Tetra Tech
 - c. Approval of Vision Statement for the District
 - d. Consideration of temporary suspension of user fees related to catastrophic event: 587 GCR 4454
 - e. Consideration of FAMLI Program Participation
 - f. Discussion: Tap fee rate
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 April 2022
 - b. Acceptance of Financial Statements for the month of April 2022
8. Matters for Discussion as Brought Forth by Board Members
9. Superintendent Report
10. District Manager Report