

LMRSD
Meeting Agenda

September 9, 2017
10:00 AM

Approval of Minutes:

Financial Report: **Chad**

Guests:

Operations Report: **Mike H.**

Legal Council Report: **Rick McGee**

Committee Reports: **Chair** **Members:**

Garbage:	Jill	Valerie, Sam, Kathy
Eval/Interview:	Mike N	Verdell, Sam, Brian
Financial:	Sam	Mark, Mike M., Valerie
Sewer:	Mark	Verdell, Mike M., Brian
Assessments:	Brian	Verdell, Valerie, Kathy
Policy:	Verdell	Jill, Mike N., Kathy
State Grant:*	Verdell	Sam, Mike M., Brian
Research:*	Verdell	Mike N., Mike M., Sam
NCE Meters:	Mike M.	Sam, Jill, Valerie

Communications:

Old Business:

- **Lift Station B**
- **District Manual Update regarding part time employees**
- **Garbage Contract**
- **Flynn Letter re: trailer attached to LMRSD meter**

New Business:

- **2018 Budget Reading**
- **Other**

Adjournment

- **Next Meeting: October 14th at 10 am**