

SHETEK AREA WATER & SEWER COMMISSION

Shetek Area Water and Sewer Commission Agenda

Meeting Date: **February 14, 2022**
Time: **4:00 p.m.**
Location: **Meeting Room B
Murray County Gov. Bldg.
Slayton, MN 56172**

2500 28th Street, PO Box 57
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MEMBERS:

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MAINTENANCE:

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Website: <http://murray-countymn.com/shetek-area-water-sewer-district-information/>

You may attend in person, listen to the meeting by calling 612-895-1948 (Conference ID: 942437403#), or view the meeting live via Teams. The Teams link can be found on the Murray County home page <https://murraycountymn.com/>.

Virtual Meeting Note – Jon Hoyme will appear by interactive technology from Starbucks at 12661 W. Lake Houston Parkway, Houston TX.

Agenda:

- A. Call Meeting To Order
- B. Roll Call
- C. Identify any Conflicts of Interest
- D. Election of Officers
- E. Approval of Minutes
 - a. December 13, 2021 SAWS Meeting
- F. Treasurer's Report/Cash Flow
 - a. Delegating EFT authorization
 - b. Authorization to pay claims
 - c. County Loan Repayment Motion
 - d. Approval of Invoices
 - e. Approval of Recurring Invoices
- G. Engineer's Report
- H. Other
 - a. 2021 Inventory
 - b. 1734 186th Street- sewer connection
 - c. Review Seasonal Campers on Lake Lots
 - d. March Newsletter
- I. Set Next Meeting Date
 - a. March 14, 2022 at 4:00 pm
- J. Adjourn

Thank you for your time, interest, and participation.