

**SHETEK AREA  
WATER  
&  
SEWER  
COMMISSION**

**Shetek Area Water and Sewer  
Commission Agenda**

2500 28<sup>th</sup> Street, PO Box 57  
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**MEMBERS:**

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**MAINTENANCE:**

**Dave Brown**  
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**Meeting Date:** January 9, 2023  
**Time:** 4:00 p.m.  
**Location:** Meeting Room B  
Murray County Gov. Bldg.  
Slayton, MN 56172

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/>.

**Agenda:**

- A. Call Meeting To Order
- B. Roll Call
- C. Identify any Conflicts of Interest
- D. Approve Agenda
- E. Election of Officers
- F. Approval of Minutes
  - a. November 14, 2022 SAWS Meeting
- G. Treasurer's Report/Cash Flow
  - a. Delegating EFT authorization
  - b. Authorization to pay claims
  - c. Approval of Invoices
  - d. Approval of Recurring Invoices
- H. Engineer's Report
- I. Other
  - a. 1643 201<sup>st</sup> Street – sewer expansion
  - b. PFA Reserve based on Sewage flows
- J. Set Next Meeting Date
  - a. February 13, 2023 at 4:00 pm
- K. Adjourn

*Thank you for your time, interest, and participation.*

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