

**SHETEK AREA
WATER
&
SEWER
COMMISSION**

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Shetek Area Water and Sewer Commission Agenda

Meeting Date: **December 11, 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. Approval of Minutes
 - a. November 13, 2023 SAWS Meeting
- F. Treasurer's Report/Cash Flow
 - a. Approval of Invoices
 - b. Approval of Recurring Invoices
- G. Maintenance Provider's Report
- H. Other
 - a. Lake Sarah extension
 - b. Lift Station #3 submain line extension
 - c. Lake Shetek extension
 - d. Insurance renewal
 - e. Ordinance Subcommittee Update
- I. Set Next Meeting Date
 - a. January 8, 2024 at 4:00 pm
- J. Adjourn

Thank you for your time, interest, and participation.