



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. May 20, 2019 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

7. UNFINISHED BUSINESS

A. Hwy 75 utility project update

B. Military Leave update

1. Extension of differential pay to October

2. Cancellation of insurance/HSA

3. Pay documentation

C. DER – M-MIP adoption

D. Office Temporary Employee – training (VIP)

8. NEW BUSINESS

A. WWTP Permit – MN0020770

B. Maternity Leave Pay

9. SUPERINTENDENT REPORT

10. UPCOMING MEETINGS

A. Next Commission Meeting –

11. OTHER

12. ADJOURNMENT