

SIREN SANITARY DISTRICT BOARD MEETING

DECEMBER 10, 2020

6:30 P.M. AT THE SIREN TOWN SHOP

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m. in the Siren Town Shop.

The Open Meeting Notices were verified.

Pledge of Allegiance

Bert Lund made a motion to approve the last Siren Sanitary Board Meeting Minutes. Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking Account	\$ 29,442.63
Silver business checking	\$ 55,300.00
(Replacement fund)	
Platinum business checking	\$ 53, 568.17
Total	\$138,310.80

Bills Total \$20,516.23

Unpaid flow bills total \$203.94

Wayne Wiberg made a motion to approve the Treasurers Report and approve and pay the bills for the Sanitary District.

Philip Stiemann seconded the motion.

All in favor.

METER / FLOWS

All are normal

A discussion was held on the Tewalt property that the Village of Siren has purchased.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

NOVEMBER 12, 2020

6:30 P.M. AT THE SIREN TOWN SHOP

The Siren Sanitary District held their monthly board meeting on November 12, 2020 at the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

TREASURER'S REPORT

Checking account	\$ 20,423.01
Flow bills paid	\$ 24,639.42
Silver Business checking	\$ 55,300.00
Platinum Business MM	\$ 53,568.17
Total	\$153,930.60

Bills : Total \$7,806.00

Unpaid flow bills \$6,066.14

Unpaid flow bills placed on the tax roll \$4,624.82

Wayne Wiberg made a motion to approve the Treasurer's Report.

Bert Lund seconded the motion.

All in favor.

Wayne Wiberg made a motion to pay the bills.

Bert Lund seconded the motion.

All in favor.

Polk Burnett Electric is winter ready.

Furniture and Flooring - they are using more water, should not have any problems

Millie Landgon - Need to cover

We have two pumps on hand.

CLOSED SESSION

Philip Stiemann made a motion to go into closed session.

Wayne Wiberg seconded the motion.

All in favor.

OPEN SESSION

Bert Lund made a motion to go back into open session.

Wayne Wiberg seconded the motion.

All in favor.

The Township will charge the Sanitary District the following:

\$23.75 per hour for the work done in the Sanitary District.

Truck Repair \$530.00

Truck expense will be \$10.00 per reported work hours.

Bookkeeping will be paid \$20.00 per hour.

Insurance will be \$1,200.00

Board Services \$3,100.00

Phillip Stiemann made a motion to adjourn the meeting.

Bert Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

SEPTEMBER 10, 2020

6:30 P.M. AT THE SIREN TOWN SHOP

The Siren Sanitary District held their monthly Board Meeting on September 10, 2020 at the Siren Town Shop.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking account	\$ 74,264.04
Silver Business Checking	\$ 55,300.00
Platinum Business MM	\$ 53,566.83
Total on hand	\$183,130.87

We have 6 loans with Bremer Bank.

We will pay off 2 of the loans. \$30,646.67 and \$30,565.28 = \$61,211.95

We will then pay the payment on the other 4 in the total of \$2,225.00

Total paid in loans = \$63,436.95

We will receive the August tax settlement in the amount of \$16,306.24

Bill to be paid total \$8,003.01.

Checking account balance after loans and bills + August Tax = \$10,141.13

Philip Stiemann made a motion to approve the Treasurer's Report and pay the bills. Bert Lund seconded the motion.

All in favor.

METER/FLOWS

No problems.

We need to renew the DNR permits. Teresa Anderson will take care of the permits.

COUNTY SEWER SERVICE

A discussion was held on the County Government Center hooking up to the sewer. Teresa Anderson explained to the board the different proposed County Jail, with different amounts of beds. Also the existing District Flow Revenues/Costs were discussed and the Potential District Flow Revenue/Costs.

VILLAGE OF SIREN

We have no updates from the Village of Siren

Philip Stiemann made a motion to adjourn the meeting.

Bert Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

Siren Sanitary District Board Meeting

August 13, 2020

6:30 p.m. at the Siren Town Shop

The Siren Sanitary District Board Meeting was held on August 13, 2020 at the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order.

The Open Meeting notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking Account		\$ 57,250.68
Deposits		\$ 5,824.17
Bank charges	-	\$ 25.00
Balance		\$ 63,049.85
Silver business checking		\$ 55,300.00
Money Market		\$ 53,566.83
Total on Hand		\$171,916.68

Bills totaled \$8,694.00

Philip Stiemann made a motion to approve the Treasurer's Report and pay the bills. Bert Lund seconded the motion.

All in favor.

METER/FLOWS

Donny Heller needed a new pump.

We have to new owners:

Jason Siebenaler Customer #7 Property #51 Sold to Tom Schrorr from 13277 Williamsburg Drive, Savage, MN 55378.

Terry Erickson's property was sold. Customer #65B (Outlet 35). We do not have the new owners yet.

Burnett County Government Center was discussed. We will get more information of the cost of the pumping of the sewer. Talk of hooking up to the hangers was discussed.

CMA REPORT

Teresa Anderson from MSA sent in the CMA Report.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting Adjourned.

Mary Hunter, Clerk

Siren Sanitary District Board Meeting

July 9, 2020

6:30 p.m. at the Siren Town Shop

The Siren Sanitary District Board Meeting was held on July 9, 2020 at the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking Account	\$ 64,530.88
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bills paid	-	\$ 7,230.20
Total in checking		\$ 57,250.68
Silver Business Checking		\$ 55,300.00
Money Market		\$ 53,566.83
Total on hand		\$166,117.51

Philip Stiemann made a motion to accept the Treasurer's Report.

Wayne Wiberg seconded the motion.

All in favor.

BILLS:

B & M Utility Service	\$53.00
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Philip Stiemann made a motion to pay the bill for the Sanitary District.

Wayne Wiberg seconded the motion.

All in favor.

No problems on Meter flow readings.

The sewer cost at the County Government Center was discussed.

Bert Lund will get the cost for pumping the sewer.

Philip Stiemann made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

Siren Sanitary District Board Meeting

June 11, 2020

6:30 p.m. at the Siren Town Shop

The Siren Sanitary District Board Meeting was held on June 11, 2020 at the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Beginning balance	\$24,730.79
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Receipts	\$16,040.68
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Disbursements	\$14,565.35
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Total	\$26,206.12
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Dept Retirement	\$36,393.26
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Replacement	\$25,274.89
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Debt Reserve	\$50,000.00
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Balance on hand	\$137,874.27
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BILLS:

Village of Siren	Flows	\$3,800.00
MSA Services	Services	\$3,455.29
Total		\$7,255.29

Uncollected billings total \$24,830.48

Wayne Wiberg made a motion to approve the Treasurers Report and to approve and pay the bills listed.

Bert Lund seconded the motion.

All in favor.

Meter reading are all ok

No update from Fir Fins and Feathers on the hook up

Wayne Wiberg made a motion to adjourn the meeting.

Bert Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

MAY 14, 2020

6:30 P.M. AT THE SIREN TOWN SHOP

The Siren Sanitary District Board Meeting was held on May 14, 2020 at the Siren Town Shop.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were Verified.

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

	Balance	Receipts	Disbursements	Balance
Operation and Maint.	\$29,205.79	.00	\$4,475.00	\$ 24,730.79
Debt Retirement	\$36,393.26	.00	.00	\$ 36,393.26
Replacement	\$25,274.89	.00	.00	\$ 25,274.89
Debt Reserve	\$50,000.00	.00	.00	\$ 50,000.00
Total	\$140,873.97	.00	\$4,475.00	\$136,398.94

BILLS:

Village of Siren	March flows 330,000	\$ 3,300.00
Village of Siren	Semi Annual WWTP Loan	\$ 7,322.00

WI Pump Works	Pump Repair	\$ 2,663.10
MSA Professional	Services	\$ 1,223.25
B & M Utility	Locates/site visit	\$ 32.00
Total		\$14,540.35

UNCOLLECTED BILLINGS:

District customers	3rd quarter	\$2,857.44
District customers	4th quarter	\$5,397.87
Total		\$8,255.31

Philip Stiemann made a motion to approve the Treasurer's Report and pay the bills.

Bert Lund seconded the motion.

All in favor.

FLOWS

Teresa Anderson reported that we have 5 high readings. She will average them.

14 Yourchuck 's

#35 Allen Glorvigen (Heart of the North Homes)

#69 Jerome and Bonnie Wilson

#72 Craig and Nora Livingston

#79 Teri Bowman

PROBLEM AREA:

May 1, 2020

Customer # 50

Property # 76

Daniel Cady

7512 Woodland Estates

We had to pump the tank and then replace the pump. The Village of Siren helped with the job.

We put a light bulb in Millie Langdon. She will receive the same light bulb credit as McCanns.

Fir Fins and Feathers #82 has filed and paid \$350.00 for the non residential new service contract.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

APRIL 9, 2020

6:30 P.M. AT THE SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on April 9, 2020.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m. in the town shop.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

	Balance	Receipts	Disbursements	Balance
Operation and maint.	40,267.84	.00	11,062.05	29,205.79
Debt Retirement	20,037.09	16,356.17	.00	36,393.26
Replacement	25,274.89			25,274.89
Debt Reserve	50,000.00			50,000.00

Total	135,579.82	16,356.17	11,062.05	140,873.94
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BILLS: Village of Siren February water flow \$4,450.00

UNCOLLECTED BILLINGS:

District customers	3rd quarter	2,857.44
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District customers	4th quarter	5,397.87
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Total		8,255.31
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Wayne Wiberg made a motion to approve the Treasurer's Report and pay the bill.

Bert Lund seconded the motion.

All in favor.

METER FLOWS

No problems

GIS PROGRAM

The GIS program is working well.

The Village of Siren is looking into refinancing for the ponds. They will contact us with more information.

Bert Lund made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

MARCH 12, 2020

The Siren Sanitary District held their monthly board meeting on March 12, 2020 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were given.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

	Balance	Receipts	Disbursements	Balance
Operation and maint.	74,066.79	8,421.99	42,220.94	40,267.84
Debt Retirement	13,711.67	6,325.42		20,037.09
Replacement	22,780.56	2,494.33		25,274.89
Debt Reserve	50,000.00			50,000.00
Total	160,559.02	17,241.74	42,220.94	135,579.82

Bills approved to be paid totaled. \$11,037.05

Uncollected Billings: \$25,862.92

Wayne Wiberg made a motion to approve and pay the bills.

Bert Lund seconded the motion.

All in favor.

Loan payoff was discussed.

Teresa Anderson reported we had 3 high readings.

McCains, Furniture and Flooring will be unplugged.

The new GIS Service is going well.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

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SIREN SANITARY DISTRICT BOARD MEETING

FEBRUARY 13, 2020

The Siren Sanitary District held their monthly Board Meeting on February 13, 2020 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Operation and Maintenance	\$ 96,417.38
Debt Retirement Fund	\$ 13,711.67
Replacement Fund	\$ 22,780.56
Debt Reserve Fund	\$ 50,000.00
Total	\$182,909.61

Total of bills to be paid. \$3,104.73

Uncollected Billings \$25,862.92

Wayne Wiberg made a motion to approve the treasurer's report and pay the bills.

Bert Lund seconded the motion.

All in favor.

A discussion was held on the loans and revenue bonds.

We have a loan for the revenue bonds with Bremer Bank and owe the Village of Siren for the sewer ponds.

Dan Thole recommended that we pay off the Revenue Bonds in September.

Dan will continue to work with us until then.

GIS METER

A discussion was held on the GIS meter. The Township held a workshop earlier this afternoon on how to use it. The employees will take the readings on site and then will send them to Teresa from MSA.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

JANUARY 9, 2020

The Siren Sanitary District held their monthly Board Meeting on January 9, 2020 at the Siren Town Hall.

Philip Stiemann, Chairman called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Operation and Maintenance	\$ 92,536.31
Debt Retirement Fund	\$ 13,711.67
Replacement Fund	\$ 22,780.56
Debt Reserve Fund	\$ 50,000.00
Total	\$179,028.54
User Fees	\$4,419.11

Interest income	\$ 78.47
Total	\$4,497.58

BILLS:

Village of Siren	Nov. Flow	\$3,020.00
MSA Services	Services	\$1,669.80
WI Pump Works	one pump	\$2,579.10
B & M Utility	6 locates	\$ 16.00
Total		\$7,284.90

UNCOLLECTED BILLINGS:

District Customers	3rd Quarter 2019	\$ 2,857.44
District Customers	4th Quarter 2019	\$23,005.48
Total		\$25,862.92

Dan Thole talked about the long term Debt.

We should pre pay in September. A 60 day notice to the bank is required.
Revenue Bonds were discussed.

Philip Stiemann made a motion to pay the bills and approve the Treasurers report. Bert Lund seconded the motion. All in favor.

RETIREMENT

Dan Thole is going to retire. At this time Mary Hunter will take over collecting the sewer payments.

METER FLOWS

High readings were at the Parsons on Woodland Estates #74. We need to replace the pump it is 19-20 years old.

Yah Butz, on 8/1/2019 we had to replace the pump. The bill was high due to the pump. Teresa will average the amount on the next bill.

GIS PROGRAM

Teresa Anderson from MSA explained the GIS program. The Cost is \$2, 500.00.

We need to get a tablet so the guys can go out into the field and read the meters and report on the tablet.

Wayne Wiberg made a motion to go with the GIS program.

Bert Lund seconded the motion.

All in favor.

A training session will be secluded.

Philip Stiemann made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

DECEMBER 12, 2019

The Siren Sanitary District held their monthly board meeting on December 12, 2019 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Operation and Maintenance	\$112,496.21
Dept Retirement Fund	\$ 13,633.20
Replacement Fund	\$ 22,780.56

Debt Reserve Fund	\$ 50,000.00
Total	\$198,909.97

BILLS:

Village of Siren	October Flow	\$ 3,240.00
Village of Siren	Vacuum lift at Heller's	\$ 230.00
MSA Services	Services	\$ 1,213.30
CliftonLarsonAllen	2019 services	\$ 7,950.00
Town of Siren	2019 Labor, truck, ins.	\$ 8,968.13
Wisconsin Pump Work	1 E/ONE Grinder Pump	\$ 2,575.34
B & M Utility	6 Locates	\$ 175.00
Diggers Hotline	3 locates	\$ 2.24
Total		\$ 24,354.01

UNCOLLECTED BILLINGS :

District Customers	3rd Quarter 2019 charges	\$2,838.03
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Philip Stiemann made a motion to approve the Treasurer's Report and pay the bills.

Bert Lund seconded the motion.

All in favor.

Dan Thole announced his retirement on January 1, 2020.

We did have a few high readings:

#3 Hellers

#6 Bremer Bank

#63 Rubys

Furniture and Flooring signed the agreement to install a 150 watt bulb in the sewer grinder/lift station. The power used will cost \$0.36 for every 24 hours.

The District will pay for the operation of the bulb.

NEW SERVICE

Chad Alden needs to get a DNR permit.

GIS computer was talked about.

Philip Stiemann made a motion to adjourn the meeting.

Bert Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk