

SIREN SANITARY DISTRICT BOARD MEETING

FEBRUARY 9, 2023

The Siren Sanitary District held their monthly board meeting on February 9, 2023 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

Philip Stiemann made a motion to approve the last board meeting minutes.

Diane Lund seconded the motion. All in favor.

Treasurer's Report

Checking	\$ 26,999.56
January Tax	\$ 2,712.27
Flows collected	\$ 8,725.73
Silver Business	\$ 55,800.00
Platinum Business	\$ 53,580.05
Total	\$147,817.61

Bank charges	-	\$	13.00
Bills paid	-	\$	19,389.30
Total on hand			\$128,415.31

Bills: No bills at this time

The Clerk would like a motion to pay the Village of Siren for the January flows when the bill arrives.

Philip Stiemann made a motion to approve the Treasurer's report.

Wayne Wiberg seconded the motion. All in favor.

Diane Lund made a motion to pay the Village of Siren for the flows when it arrives. Wayne Wiberg seconded the motion. All in favor.

FLAWS

All flows are ok.

A discussion was held on Davita. They are not in the building but have talked about renting it out. More information is needed.

Burnett County Government Center

Drew from MSA reported on the update from the County.

Meter locations were discussed. Some of the meters should be relocated so they can be read. A notice in the billing to keep everything out of the way to the meter

in case repair is needed. They also need to shovel a path so we can get to the meter/pump. A notice should be sent in the Spring and Fall.

Philip Stiemann made a motion to adjourn the meeting. Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

JANUARY 12, 2023

The Siren Sanitary District held their monthly board meeting on January 12, 2023 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

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

Wayne Wiberg seconded the motion. All in favor.

TREASURER'S REPORT

Checking		\$ 41,202.11
Flows		\$ 351.83
Bills paid	-	\$ 7,261.38
Village of Siren Nov. F	-	\$ 6,780.00
Bank charges	-	\$ 13.00
Transfer to Silver bus.	-	\$ 500.00

Total checking	\$ 26,999.56
(added \$500.00 for CMAR)	
Platinum Business	\$ 53,580.05
Total on hand	\$136,379.61

Bills totaled \$19,389.30

Flows: \$42,424.51

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

Diane Lund seconded the motion. All in favor.

A discussion was held on the flows.

MN Pump will be in town soon to help figure out what is going on at the Outpost Mall and the Doughty property.

Burnett County Government Center hook up is on hold. No new updates.

A discussion was held on the snow blocking the meters. We need to inform the customers that they need to clear a path for the meter readers.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk