

SIREN SANITARY DISTRICT BOARD MEETING  
AUGUST 10, 2023  
6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on August 10th, 2023 at the Siren Town Hall

Chairman Wayne Wiberg called the meeting to order at 6:30PM

Open meeting notices were verified.

Pledge of Allegiance

Motion by Diane Lund to approve the July meeting minutes / Seconded by Phillip Stiemann / Motion carried

TREASURERS REPORT

Starting Checking	\$42,831.06
Flows Collected	\$ 0.00
Bills Paid	\$ 15.00
Total in Checking	\$42,816.06
Silver Business (Replacement)	\$55,800.00
Platinum Business	\$53,642.32
Total Money on Hand	\$152,258.38
Flows Outstanding	\$ 37,188.49

Motion by Phil Stiemann to approve treasurers report / Seconded by Diane Lund / Motion carried

Motion by Phil Stiemann to approve paying of bills and July Flows bill when it arrives / Seconded by Diane Lund / Motion carried

Motion by Wayne Wiberg to approve the The Professional Services Agreement with MSA for the period 9/1/2023 – 7/31/2025. Seconded by Diane Lund. Motion carried. Approximate fee for the two year period being \$61,600.

Automatic Reading Pumps

- All equipment has been received. Just waiting for Maurer Power to hook up new boxes.

METERS/FLOWS:

- One possible issue at the pet store however nothing appears to be abnormal. Yourchuck flows higher than normal – possible running toilet and busy traffic with 4<sup>th</sup> of July holiday.

- Burnett County Government Center: Board expressed concerns with MSA that the County has not scheduled hook up yet. Need done by mid-October at the latest. MSA will email and call County Administrator.

MAINTENANCE:

- Nothing to report

PUBLIC INPUT: None

Motion by Diane Lund to adjourn the sanitary district meeting / Seconded by Phil Stiemann / Motion carried.

Meeting adjourned

Chris Tewalt, Clerk  
Town of Siren