

SIREN SANITARY DISTRICT BOARD MEETING
JULY 13, 2023
6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on July 13th, 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 June meeting minutes / Seconded by Phillip Stiemann / Motion carried

TREASURERS REPORT

Starting Checking	\$51,914.29
Flows Collected	\$ 0.00
State of WI deposit	\$ 345.76
Bills Paid	\$ 9,428.99
Total in Checking	\$42,831.06
Silver Business (Replacement)	\$55,800.00
Platinum Business	\$53,607.44
Total Money on Hand	\$152,273.38
Flows Outstanding	\$ 2,901.91

Motion by Wayne Wiberg to approve treasurers report / Seconded by Philip Stiemann / Motion carried

Motion by Wayne Wiberg to approve paying of bills / Seconded by Diane Lund / Motion carried

Still waiting for May flows statement from Village of Siren. Motion by Wayne Wiberg to pay Village when bill is received / Seconded by Diane Lund / Motion carried

Automatic Reading Pumps

- Quote received from Wisconsin Pump Works for 42 automatic reading pumps at a cost of \$51,070.00.
- Quote received from Maurer Power Inc for wiring of new pumps/control panels at a cost of \$8400.00
- Motion made by Philip Stiemann to accept the bids from Wisconsin Pump Works and Maurer Power for the replacement pumps and wiring of new pump control panels / Seconded by Diane Lund / Motion carried

METERS/FLOWS:

- One issue reported which has since been resolved

- Burnett County Government Center: Waiting on schedule from Burnett Co. Still planning for this fall.

MAINTENANCE:

- Motion by Philip Stiemann to replace six risers and covers. / Seconded by Diane Lund / Motion carried

PUBLIC INPUT: None

Motion by Wayne Wiberg to adjourn the sanitary district meeting / Seconded by Diane Lund / Motion carried.

Meeting adjourned

Chris Tewalt, Clerk
Town of Siren