

SIREN SANITARY DISTRICT BOARD MEETING
JUNE 8, 2023
6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on June 8th, 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 Philip Stiemann to approve May meeting minutes / Seconded by Diane Lund / Motion carried

TREASURERS REPORT

Checking	\$36,411.38
Flows Collected	\$20,288.13
State of WI deposit	\$ 360.66
Bills Paid	\$ 5,145.88
Total in Checking	\$51,914.29
Silver Business (Replacement)	\$55,800.00
Platinum Business	\$53,607.44
Total	\$161,321.73
Flows Outstanding	\$ 3,047.67

Motion by Wayne Wiberg to approve treasurers report / Seconded by Diane Lund / Motion carried

Motion by Philip Stiemann to approve paying of bills / Seconded by Diane Lund / Motion carried

Automatic Reading Pumps

- New pump cost is approximately \$1000 each plus connection cost. Matt and John will get quotes from three electricians.
- Advantages of new pumps:
 - Town workers would no longer have to read pumps meters.
 - New pumps will alert town workers if there is a problem.
 - If not corrected the new pump will shut itself down preventing damage to the pump, ie. burning itself out.
- Annual cost for the mobile plan is ~\$106 per year per pump. This cost would be added to the customers bill.

METERS/FLOWS:

- One issue with pump at Bremer Bank. That flow will be averaged.

- Burnett County Government Center: Nothing new to report

MAINTENANCE:

- MSA presented the Compliance Maintenance Annual Report to be forwarded to the WI DNR.
Motion by Philip Stiemann to approve the report / Seconded by Diane Lund / Motion carried.

PUBLIC INPUT: None

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

Meeting adjourned

Chris Tewalt, Clerk
Town of Siren