

SIREN SANITARY DISTRICT BOARD MEETING
FEBRUARY 8, 2024
6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on Thursday, February 8th, 2024, the Siren Town Hall. Supervisor Lund was unable to attend.

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

Open meeting notices were verified.

Pledge of Allegiance

Motion by Phil Stiemann to approve the January, 2024 meeting minutes / Seconded by Wayne Wiberg / Motion carried.

TREASURERS REPORT

Starting Checking	\$ 9,561.17
Flows Collected	\$ 0.00
Bills Paid	\$ 4,620.54
Total in Checking	\$ 4,940.63
Silver Business (Replacement)	\$35,800.00
Platinum Business	\$53,709.58
Total Money on Hand	\$94,450.21

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

Motion by Phil Stiemann to approve paying of bills / Seconded by Wayne Wiberg / Motion carried.

Town Banking Needs: The Siren branch of US Bank is scheduled to close in May. Treasurer Lindquist presented information provided by Community Bank on their products. Motion was made by Phil Stiemann for the Town of Siren to transfer all current accounts at US Bank to Community Bank with the authorized signers as follows: Wayne Wiberg – Chairman, Chris Tewalt – Clerk and Valerie Lindquist – Treasurer. Seconded by Wayne Wiberg. Motion carried. Val and Chris will work on next steps of getting accounts transferred.

METERS/FLOWS:

- MSA is checking on a few flags for pumps running but not expecting any significant issues.
- No update on government center connection. Expect hook-up in the spring.

MAINTENANCE:

- MSA will work on letter to customers reminding them to clean grease and sand traps.
- Chairman Wiberg asked about the possibility of getting curb-stops and manhole covers marked with a more precise GPS location. MSA will work on this.

PUBLIC INPUT: None

Motion by Philip Stiemann to adjourn the sanitary district meeting / Seconded by Wayne Wiberg /
Motion carried. Meeting adjourned

Chris Tewalt, Clerk
Town of Siren