SIREN SANITARY DISTRICT BOARD MEETING JANUARY 11, 2024 6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on Thursday, January 11th, 2024, 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 Phil Stiemann to approve the December meeting minutes / Seconded by Diane Lund / Motion carried.

TREASURERS REPORT

Starting Checking Flows Collected Bills Paid Total in Checking	\$24,512.15 \$ 942.24 \$15,893.22 \$ 9,561.17
Silver Business (Replacement) Platinum Business	\$35,800.00 \$53,709.58
Total Money on Hand	\$99,070.75

Motion by Phil Stiemann to approve treasurers report / Seconded by Diane Lund / Motion carried. Motion by Phil Stiemann to approve paying of bills / Seconded by Diane Lund / Motion carried.

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METERS/FLOWS:

Flows Outstanding

No new issues.

MAINTENANCE:

• Discussion on CMAR setting money aside for replacement fund.

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