SIREN SANITARY DISTRICT BOARD MEETING MAY 9, 2024 6:30 PM at the SIREN TOWN HALL

The Siren Sanitary District held their monthly board meeting on Thursday, May 9th, 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 Diane Lund to approve the April, 2024 meeting minutes / Seconded by Philip Stiemann / Motion carried.

Treasurers Report: (Attached)

Motion by Philip Stiemann 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.

Update Bremer Sanitary Loans: The two loans held by Bremer Bank still list DuWayne and Mary as the chairman and clerk. Motion made by Philip Stiemann to remove DuWayne Wiberg and Mary Hunter from these loans and replace with; Wayne Wiberg – Chairman and Chris Tewalt – Clerk. Seconded by Diane Lund. Motion carried.

Discussion and Action on operations:

- No meter or flow problems to speak of.
- E1 looking into a pump that is not sending information electronically. May be issue with cell service in that location.
- CMAR due to the DNR by June 30th. MSA is handling this. Board will be looking into the computation of replacement funds and an updated operation manual for the district.

MAINTENANCE:

• None

PUBLIC INPUT: None

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

Chris Tewalt, Clerk Town of Siren

SIREN SANITARY DISTRICT TREASURER REPORT 4/30/2024

COMMUNITY BANK GENERAL CHECKING	\$	92,031.42
Interest	\$	5.86
Flows	s s s s s	5,681.45
Transfer to 0710	\$	(51,142.32)
Transfer to 0703	\$	(33,300.00)
Village of Siren	\$	(4,901.36)
MSA	\$	(1,787.48)
B&M Locating		
Diggers Hotline		
Service Charge	\$	(10.00)
ENDING BALANCE 4/30/2024	\$	6,577.57
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COMMUNITY BANK SAVINGS (870703) Replacement Find	\$	2,502.03
Transfer from checking	\$ \$	33,300.00
Interest	\$	35.40
ENDING BALANCE 4/30/2024	\$	35,837.43
COMMUNITY DANK SAVINGS (970710) Replacement Fund	\$	2,502.03
COMMUNITY BANK SAVINGS (870710) Replacement Fund	Š	51,142.32
Transfer from checking	\$ \$	52.61
Interest ENDING BALANCE 4/30/2024	\$	53,696.96
TOTAL MONEY ON HAND	\$	96,111.96
FLOWS OUTSTANDING Qtr 1 2024	\$	29,742.96