

SANITARY AND IMPROVEMENT DISTRICT NO. 23
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees
April 6, 2010



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A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on April 6, 2010, at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Chairman Allen Petersen, Trustees Don Schuneman, Bob Burbee, James Grimm, and Terry Kiefer.

The attorney agreed to take minutes. Also present were Gerald Pesek of G.F. Pesek, Inc., Accounts Receivable Clerk June Jordening, Gary Shepherd of Professional Accounting Service, Accounts Payable Clerk Linda Comstock, and District residents.

Notice of the meeting was given in advance thereof by publication in The Papillion Times. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public. -

The Chairman stated that the first item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the Act, a current copy of the Nebraska Open Meetings Act was available for review on the table at which the Board Members were seated.

The Chairman stated the next item of business on the agenda was approval of the meeting minutes from March 2, 2010. Trustee Jim Grimm motioned for approval. Trustee Bob Burbee seconded the motion. A roll call vote was taken and was carried unanimously.

The Chairman stated that the next item of business on the agenda was resident Shirley Merritt asked about opening up the fire hydrants. Discussion was had to start a rotation G. F. Pesek informed the board that this could be done. Al will put together a schedule.

The Chairman stated that the next item of business on the agenda was a letter from Sarpy County Planning Board regarding S.I.D. inclusion in the flood plain. Notice will be posted online and in the Westmart.

The Chairman stated that the next item of business on the agenda was setting the time and place for the next meeting of the Board. The next meeting of the Board will be held on May 5, 2010 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

The Chairman stated that the next item of business on the agenda was the report of Professional Accounting Service. Gary Shepherd reported that fund balances as of January 31, 2010, were as follows:

General Fund	\$ 186,697.78
Bond Fund	\$ 60,774.32
Bond Investment	\$ 0.00
Water Deposits	\$ 14,700.00
Bond Reserve Fund	\$ 6,298.39

Mr. Shepherd next distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Mr. Shepherd next distributed to the Trustees his accounts receivable analysis showing those accounts currently in a delinquent status, after which it was determined that shut-off notices will be mailed with regard to the following accounts if balances are not received by April 15, 2010: Account 1048 Jerald Dzingle; Account 1057 David Clapham; Account 1125 Shawn Kasal; Account 1143 Kristel Ashmore; Account 1147 David Boynton; Account 1209 Federal Home Loan Mtg; Account Brian R. Buskirk; Account 1252 Brad & Lisa Rands; Account 1260 Jonathan Floerke; Account 1312 Joseph Osuch; Account 1380 Bank of New York. Water will be shut off unless payment is made by April 15, 2010. Deposits are still due from the following accounts: Account 1320 Lisa Miller; Account 1356 Justin Irvin; Account 1245 Jennie Glesmann & Amber Vossler; Account 1036 Richard & Joanne Eurich and Account 1110 Mark DeVault. Final notices were sent in March to Accounts 1320, 1356 and 1245. Water will be shut off unless the deposit is made by April 15, 2010. Mr. Shepherd also reported total water usage of 239,001 cubic feet. Average water bill \$24.79. Average usage 603 cubic feet. 365 minimum users.

The Chairman stated that the next item of business on the agenda was the report of the Accounts Receivable Clerk. June Jordening reported that during the month of March she received the following: Account 1383, Account 1165 and Account 1328 deposits. Discussion was had regarding cash payments. The chairman suggested a plan that would provide full disclosure of amounts credited to accounts matching up to deposit receipts from the courthouse. There will be a monthly spreadsheet detailing cash and receipts from checks justifying all receipts against deposits. All cash receipts will be issued a written receipt and signed by the giver and the receiver. The chairman, Trustee Knief, and June Jordening are authorized to accept money for the district. June showed how she records this on the spreadsheet and will reconcile each monthly report.

With regard to general account deposits, Ms. Jordening stated that during March, she deposited the amount of \$10,101.95 with the County Treasurer. \$9950.20 may be all that is reflected because one check bounced.

The Chairman stated that the next item of business on the agenda was the engineering issues.

- Street sweeping was discussed. Fall sweep would cost \$685.00, same as spring.
- The manhole on Shepherd and Westmont was discussed. It has been completed.
- Woman on Mercury Street has talked to G.F. Pesek about paying for her sidewalks. The district will take care of since it was part of a waterline repair. Discussion was had on street repairs for next year. It was agreed that \$50K will be the max. The chairman will contact Lamp Rynearson to do survey for 2010.

The Chairman stated the next item of business on the agenda was the report of G. F. Pesek, Inc. Gerald Pesek distributed to the Trustees copies of his monthly report dated April 6, 2010. Manhole repair were also discussed. **Water Supply System:** Both wells cycling properly. The monthly test for coliform was negative. The 6-Year SOC 515 1st Quarter 2010 samples from both wells were collected and delivered. All results were < RL (less than Reporting Limit). Fire hydrant maintenance for the 2010 season will include a status report, information on a data base, and necessary lubrication. **Wastewater System:** Cycling properly. **Miscellaneous:** Engineering drawings of the district are being finalized. Consumer confidence report is due by July 1, 2010 on the NDHHS website.

The next item on the agenda was the payment of bills. Jim motioned. Dan seconded. All bills submitted for payment were approved for payment by unanimous vote. The detail of the approved warrants follows:

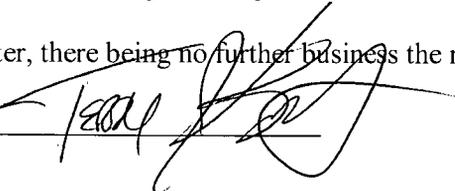
Warrant #	Date Issued	Issued To	Amount	Purpose	Invoice #
8372	3/22/10	Omaha World Herald	15.27	Meeting publication	153698-100228
8373		Great Plains One Call	13.93	Diggers hotline	2105023
8374	04/04/10	NE Public Health Lab	16.00	Water testing	348445
8375		Qwest	113.81	Phone service	
8376		Abes Trash Service	47.25	Trash service	
8377		Great Plains One Call	17.91	Diggers hotline	3105023
8378		OPPD	2329.19	Electrical Service	
8379	04/06/10	City of Omaha	4281.19	Sewer usage	62783 Jan-10
8380		Linda Comstock	241.37	Accts payables	
8381		June Jordening	330.00	Accts recv.	
8382		Reisinger Booth & Associates	50.00	Lien release	20047333
8338	04-06-10	Terry Knief	192.35	Clerk fee	
8384		Professional Accounting	942.92	Professional serv	
8385		G.F. Pesek	2455.00	March Maint.	

The next item on the agenda was old business:

- The mowing contract was discussed. Travis Kulm (K&L Lawn Service) and G.F. Pesek submitted bids. Al motioned. Don seconded to give the contract to K&L. Motion carried.
- Al Petersen gave an update on Dam Site #5. Public comments are accepted thru April 15, 2010. Al will write a letter to the Corp of Engineer recapping district concerns.
- Spring projects, including tennis court repair, park clean-up, fire hydrant painting, green sign post painting, round top posts, and speed bump painting and mulch were all discussed. Community Clean up/project day has been scheduled fore May 15, or May 22, 2010, as rain date. Signup sheet will be posted in the Westmart by the chairman.
- Al Petersen gave an update on the new ballpark.

Thereafter, there being no further business the meeting was adjourned.

CLERK



CHAIRMAN

