

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

Minutes of Meeting of Board of Trustees  
May 1, 2012

A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on May 1, 2012 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Trustees Terry Knief (402.681.3780), Michael Quinn (402.699.1788), Don Schuneman (402.895.0967), and Shirley Merritt (402.896.9047). Absent was David Jasa (402.896.2279). Also present were Gerald Pesek of G.F. Pesek, Inc., Gary Shepherd of Professional Accounting Service, Accounts Receivable Clerk June Jordening, Accounts Payable Clerk Linda Comstock, and a few District residents.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on April 18, 2012. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

1. **Compliance with Open Meetings Law:** It was announced that in compliance with the Act, a current copy of the Nebraska Open Meetings Act was provided on the table by the Chairman.
2. **Approval of Minutes:** The Attorney stated the next item of business on the agenda was approval of the meeting minutes from March 6, 2012. Trustee Knief motioned for approval. Trustee Quinn seconded. The vote was unanimous.
3. **Resident Concerns:** James Grimm wants the tree at the end of his street removed because drivers are unable to see out onto 132nd street. Discussion was had. Dennis Kelly followed up on issues from the last meeting. The tonnage limitation sign was removed. More discussion on the tree and sidewalk. Gerald Pesek stated street sweeping occurred on May 6, 2011.
4. **Next Meeting Date:** The next meeting of the Board will be held on June 5, 2012 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.
5. **Professional Accounting Service:** Gary Shepherd reported that fund balances as of February 29, 2012, were as follows:
 

General Fund	\$ 205,496.37
Bond Fund	\$ 124,030.39
Bond Investment	\$ 0.00
Water Deposits	\$ 15,450.00
Bond Reserve Fund	\$ 6,439.25

Mr. Shepherd next distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Total usage was 302,808. Average usage was 773 cubic feet. Minimum users was 334. Total users was 397. Average water bill was \$28.49. Mr. Shepherd paid \$549.18 for sales tax for the month of March.

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 May 15, 2012: Account 1022 Roy Amerson, Account 1076 Alisha Barrett, Account 1088 Aaron Kwiatkowski, Account 1095 Gregory Middleton, Account 1122 Leon Morrison, Account 1151 Maria Carabantes, Account 1191 Amy Adair, Account 1320 Lisa Miller, and Account 1321 Colin Carlson.

6. **Account Receivable:** June Jordening reported \$11,302.92 was deposited into the general fund.
7. **Engineering Issues:** The attorney submitted the TD2 Proposal. Discussion was had.
8. **Report from G.F. Pesek:** Both wells are cycling properly. The routine monthly coliform test was negative. The 2011 Annual Water Quality/Consumer Confidence Report will be published in the Papillion Times. A copy of the report, completed Certification of Distribution, and Proof of Publication must be sent by July 1, 2012. All current tests for EPA Title 179 have been completed. Discussion was had. Routine monitoring is ongoing. The replacement lift station pump was shipped to Kersten Construction and will be delivered to the maintenance building. Cleanup continues. A tower inspection is required every five years. The inspection is to be done after school is out. The inspection will include removal of accumulated sediment from the floor of the reservoir. Pictures and descriptions of images, as well as recordings will be provided. Discussion was had. This issue will be put on the agenda for next month.

9. **Attorney Issues:** The attorney stated that she has hired an Associate, Andrea Smith.

10. **Payment of Bills:** All bills submitted for payment were approved by unanimous vote. Trustee Quinn motioned. Trustee Knief seconded. All voted in favor. The detail of the approved warrants follows:

Warrant #	Date Issued	Issued To	Amount	Purpose	Invoice #
8891	04-27-12	Omaha World Herald	7.43	Publication	153698-12033
8892		Great Plains One Call	19.90	Diggers Hot Line	312 5023
8893		Century Link	117.80	Phone: water tower	
8894		Century Link	84.92	Phone: No. Well	
8895		Century Link	84.92	Phone: So. Well	
8896	05-01-12	T&L Lawn & Landscaping	1,415.00	April Mowing	
8897		Linda Comstock	293.15	Accounts Payable	
8898		Providence Group	104.00	Alarm: So. Well	120022
8899		Terry Knief	118.00	Clerk fees	
8900		J&MM Tree Removal	700.00	Tree removal	535
8901		Professional Accounting Services	1,052.34	Accounting Service	
8902		Abe's Trash Service	60.00	Trash service	
8903		Associated Technologies	4,916.65	New Pump	OF 3244A
8904		G.F. Pesek	3,310.00	April Maintenance	
8905		Thompson, Dreesen & Dorner Inc.	75.00	Engineer fees	94228
8906		June Jordening	539.05	Accounts receivable	
8907		Cassidy Chapman	712.50	Legal fees	6
8908		Omaha Public Power District	2,289.23	Electrical Service	

11. **Old Business:**

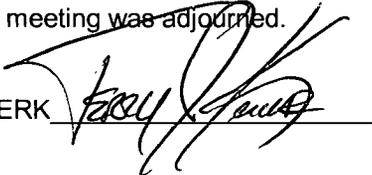
- a. The trees and gazebo at Apollo Park are on hold for next month.
- b. There has been one return requested by current resident James Leach.
- c. The bids for improvement of sidewalk along Richland Drive is pending upon discussion with TD2.
- d. Three sidewalk bids for Richland Drive and Apollo Park were recieved by Trustee Quinn. Discussion was had.
- e. The appropriation of funds for Apollo Park improvements was put on hold for next month.
- f. Water billing procedures for new business accounts were discussed. Will need a policy to update.

12. **New Business:**

- a. Garbage truck regularly park in a no parking zone by Westmart. Discussion was had and a sign will be placed in the area.
- b. The SID locks and secure areas were discussed. A lock will be placed on the gate by the shed. The posts are rotting. The area will be assessed for safety.
- c. The emergency water problem policy was discussed, and whether there was a resolution policy. Non-water meter time is billable.

Trustee Knief motioned to conclude. Trustee Schuneman seconded. Thereafter, there being no further business the meeting was adjourned.

CLERK



CHAIRMAN

