

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

Minutes of Meeting of Board of Trustees
May 6, 2014

A meeting of the Board of Trustees of Sanitary and Improvement District No. 23 of Sarpy County, Nebraska was held on May 6, 2014 at 6:30 o'clock p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.

Present were Chairwoman Jeannine Glesmann (402.616.5581), Trustee Shirley Merritt (402.896.9047), Trustee Mike Bendon (402.896.2250), Trustee Bob Burbee (402.896.1084), and Trustee Michael Quinn (402.699.1788). 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, Andrea Smith of Cassidy Chapman Law Office, and several District residents.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on April 23, 2014. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

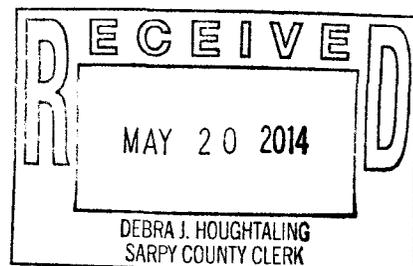
1. **Compliance with Open Meetings Law:** In compliance with the Act, Chairwoman Glesmann provided a current copy of the Nebraska Open Meetings Act on the table.
2. **Approval of Minutes:** Trustee Burbee motioned to approve the April 2014 minutes. Trustee Quinn seconded.
3. **Next Meeting Date:** The next meeting of the Board will be held on June 3, 2014 at 6:30 p.m. at Westmont Elementary School, 13210 Glenn Street, Omaha, Nebraska.
4. **Resident Concerns:** Resident Dave Jasa expressed concern regarding the new lawn care provider. Mr. Jasa stated that the person drives too fast and that the person is not trimming. Trustee Bendon stated he did see the new lawn care provider with a trimmer. Chairwoman Glesmann stated the Board received other complaints. Trustee Burbee stated he received complaints about blowing grass into resident's yards. Trustee Quinn stated the issues have been addressed and taken care of. Trustee Quinn stated he received complaints about a house on Cooper Street with 4-5 dogs in the yard that continually bark. Trustee Quinn went to house, received no answer, and called the Humane Society. Another resident asked when are the dandelions going to be sprayed. Trustee Burbee stated he saw the lawn care provider spray yesterday. The resident also inquired when the streets are going to be swept. Chairwoman Glesmann stated she has called numerous times, and will call again tomorrow. June Jordening stated a resident contacted her asking if the park can be smoke/tobacco free. Discussion was had and the Board concluded that since it was an outdoor public place, it would not be a smoke/tobacco free park.
5. **Professional Accounting Service:** Gary Shepherd reported that fund balances as of February 28, 2014, were as follows:

General Fund	\$	126,407.17
Bond Fund	\$	134,263.29
Bond Investment	\$	0.00
Water Deposits	\$	7,500.00
Bond Reserve Fund	\$	6,507.31

Mr. Shepherd distributed to the Trustees copies of his graphs of general fund activities and a review of those graphs ensued. Total usage was 308,251. Average usage was 785 cubic feet. Minimum users were 334. Total users were 397. The average water bill was \$35.43.

Mr. Shepherd next distributed to the Trustees his accounts receivable analysis showing those accounts currently in a delinquent status. Shut-off notices will be mailed with regard to the following accounts if balances are not received by May 15, 2014:

Account Number	Account Name
1033	Don Jones
1037	Nicholas Vincent
1038	Management One
1043	Josh Plueger
1068	Iris Belt
1069	Steven Fillingsness
1095	Gregory Middleton
1105	Russell Swanson
1106	Brett Campbell
1156	Vickie Klevemann
1161	Richard Girdner
1187	Leslee Joy
1191	Peter Emeish
1201	Jeff Ryan
1229	Ryan Mortenson
1298	Brenda Anderson



1310	Amber Peters
1312	Joseph Osuch
1318	Michael Ivey
1319	Steven Warren
1321	Colin Carlson
1328	Christy Nielsen
1333	Patricia Weber
1336	Kathy Long
1346	Mitch Watson
1356	Brandy Irvin
1360	Jack Shelton
1372	Scott Blodgett

6. **Accounts Receivable:** June Jordening reported that \$13,783.00 was deposited into the general fund for April. In March there was \$0.20 error, and has been taken care of.
7. **Report from G.F. Pesek:** Both wells cycling properly. The routine monthly coliform test was negative.

Kersten Construction repaired a water main on Grissom Street. Water samples were delivered to Midwest Labs and were clean.

The 2013 Annual Water Quality Report will be published in a local newspaper and a statement that the report will not be mailed. A copy of this report will be available from the Clerk of SID #23.

Layne-Western completed the yearly evaluation of both wells and their report will follow.

Wastewater System: TREKK cleared the manhole at Slayton and Cooper. Cooper Street was jetted cleaned.

The life station was monitored and is cycling properly.

Misc: Work is being scheduled by the NRD to install the redundant water line.

8. Payment of Bills:

All bills submitted for payment were approved by unanimous vote. The detail of the approved warrants is as follows:

Warrant	Date	Issued to	Amount	Purpose	Invoice #
9493	4/2/14	Brendon Behney	150.00	Water deposit refund	1217
9494	4/2/14	Daniel Harringa	150.00	Water Deposit Refund	1132
9495	4/2/14	Mark/Ellen McGovern	150.00	Water Deposit Refund	1294
9496	4/20/14	One Call Concepts	17.40	Diggers Hot Line	4030902
9497	4/20/14	Century Link	84.92	North Well	
9498	4/20/14	Century Link	84.92	South Well	
9499	4/20/14	Century Link	124.89	Water Tower	
9500	4/20/14	Bobbi Nelson	150.00	Water Deposit Refund	1042
9501	4/20/14	Clementh Delts	150.00	Water Deposit Refund	1380
9502	4/20/14	Thomas or Katherine	150.00	Water Deposit Refund	1165
9503	4/20/14	Marie Dewey	150.00	Water Deposit Refund	1116
9504	4/20/14	Estate of Thomas Mitchell	150.00	Water Deposit Refund	1028
9505	4/24/14	Nebraska Public Health Labs	15.00	Water Testing	450565
9506	5/6/14	Linda Comstock	316.63	Accts Payable- April 2014	
9507	5/6/14	Abe's Trash Service	31.00	Park Trash Service	943944
9508	5/6/14	City of Omaha	444.94	Sewer Fees Dec	99399
9509	5/6/14	City of Omaha	5000.00	Sewer Fees Dec	99399
9510	5/6/14	Providence Group	4750.00	Removal Tank and Motor	140140
9511	5/6/14	Associated Technologies	432.65	Pump	5005026
9512	5/6/14	Associated Technologies	5000.00	Pump	5005026
9513	5/6/14	City of Omaha	1620.69	Sewer Fees January	99831
9514	5/6/14	City of Omaha	5000.00	Sewer Fees January	99831
9515	5/6/14	Barco Municipal	489.84	Street Signs	IN210839
9516	5/6/14	OPPD	2216.44	Electrical Service	
9517	5/6/14	Trekk Design	2497.50	Sewer Maintenance	14-303
9518	5/6/14	Mike Quinn	136.45	Clerk Fees	105
9519	5/6/14	G.F. Pesek	3595.00	April Maintenance	
9520	5/6/14	June Jordening	252.71	April Garden Maintenance	
9521	5/6/14	June Jordening	549.32	April Accounts Receivable	
9522	5/6/14	Professional Accounting Services	1229.80	Professional Account Srvc.	
9523	5/6/14	Cassidy Chapman Law Office	955.10	Legal Fees	3555
9524	5/6/14	TD2 Engineering	1837.78	Engineering fee	102780 103495
9525	5/6/14	Safeguard	665.82	Water Fees	029772629

9. Old Business:

1. Bond items:
 - a. Outdoor and park improvements, Water meters. Gary Shepherd talked to Art Beccard about new software for billing and reports; Mr. Shepherd's opinion is that it's too expensive.
 - b. Bond reserve fund (on hold until July)
2. Street repairs: Have not heard back from TD2
3. Water deposits update: Chairwoman Glesmann apologizes for forgetting to send letter. Trustee Bendon created 3 lists regarding the water deposit. Trustee Bendon reported that there are still warrants that need to be sent to the courthouse. Trustee Bendon will continue to attempt contact with those former residents who have not sent affidavits back and/or sent in warrants.
4. Sewer rates: Gary Shepherd recommends 83% increase commercial sewage rates. Trustee Bendon motions to increase, Trustee Burbee seconds. All vote in favor.
5. Root cleaning/jet: Trustee Bendon proposed resolution for doing the jetting for sure in the spring, and look into in the fall. All voted in favor.
6. Tree spraying: Trustee Bendon would like the Board to approve spraying for bugs if there is a need in the future. Trustee Bendon makes motion for Board to approve Todd Middleton to spray for trees on islands for pests when needed. Trustee Burbee seconds. All vote in favor.
7. Gas leak repairs: Trustee Bendon says it is complete. Gerald Pesek confirms it was repaired, and will follow-up.
8. Street sweeping: Chairwoman Glesmann will call again tomorrow morning.
9. Cleaning the sewer inlet: Inlet at south end of Westmont Drive by the shed
10. Street signs: Trustee Quinn states the signs are in Iowa and in contact to have company deliver.
11. Spring clean-up: Chairwoman Glesmann will call George to set up the spring clean-up.
12. SID right of way: Trustee Quinn says if it's in the way, residents should do something to remove. Trustee Quinn states that he doesn't think it is a big issue now, but something will need to put in stone and sent out to every house in the district with the new policy. Discussion was had, this will be put on hold.
13. Tree Trimming (on hold until June)

Trustee Burbee motioned to adjourn. Chairwoman Merritt seconded. All trustees voted in favor.

CLERK _____

CHAIRWOMAN _____

