

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD JANUARY 9, 2013

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Wednesday, January 9, 2013 at the residence of Max Pleiss, 19001 South Highway 31, Gretna, Nebraska, which meeting commenced at 7:02 p.m.

Notice of this meeting was given in advance thereof by sending in the mail or email a Notice and Agenda of the meeting to all property owners of record in this district, including the Trustees, and the County Clerk of Sarpy County, Nebraska.

The purpose of this meeting was identified in the Notice. All proceedings of the Board were taken while the meeting was open to the public. Present at the meeting were Trustees: Nicholson, Mortenson, Lange, Hazard, and Pleiss. Absent: none. Others present: Bill and Liz Post. Lange called the meeting to order.

Lange motioned and Mortenson seconded to approve and bypass reading the October 22, 2012 minutes. Motion carried.

Lange motioned and Hazard seconded to approve paying the following invoices totaling \$2,104.89. Motion carried.

#1036 NE Public Health Lab	\$158.00 test water
#1037 Chastain Otis	50.00 insurance on board chairman
#1038 OPPD	264.38 electricity
#1039 Tom Nicholson	26.71 stamps, envelopes
#1040 NE Dept of Revenue	630.80 state sales tax on 2012 water bills
#1041 Bob Mortenson	975.00 water operator (Oct-Dec 12)

Discussion followed on the location of curb stops that shut the water off to houses. Resident's responsibility start after the coupler that hooks the resident's water line to the curb stop. Residents are responsible for knowing where their curb stop is. A map is scheduled to be mailed with the next water bills showing approximately where each curb stop is located.

Mortenson noted that all residents have new water meters and only one resident still needs the water meter reading pad attached to the outside of the house.

Resident Liz Post will take over the water operator position beginning in April while Bob Mortenson is gone.

Lange motioned and Hazard seconded to close the meeting at 8:20 pm. Motion carried.

Tom Nicholson, Clerk, SID 24 18813 Walnut Drive Gretna, NE 68028