

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD MARCH 6, 2013

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Wednesday, March 6, 2013 at the residence of Max Pleiss, 19001 South Highway 31, Gretna, Nebraska, which meeting commenced at 7:00 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, Hazard, and Pleiss. Absent: Lange. Others present: Liz Post, Julie Mrozla, Ellen Halbur, Marty White, and Barb Golda. Nicholson called the meeting to order.

Mortenson motioned and Hazard seconded to approve and bypass reading the January 9, 2013 minutes. Motion carried.

Financials of the SID were reviewed and discussed.

Hazard motioned and Mortenson seconded to approve paying the following invoices totaling \$13,925.16. Motion carried.

#1042 OPPD	\$ 196.48	electricity
#1043 NE Public Health	14.00	test water
#1044 Bob Mortenson	1,669.15	water operator (Jan-Mar 13) expenses
#1045 Haefke Plumbing	10,407.00	install water meters
#1046 Jensen Well Repair	1,638.53	well repairs

Liz has passed the water operator test and will be the water operator effective Apr 1 13.

The SID has received an audit waiver from the Nebraska State Auditor for the fiscal year ended Jun 30 12.

Discussion followed on the water rates and if they should be lowered. Residents are asked to contact board members regarding needed street repairs. Other topics discussed included: the Gretna fire department will be reminded to bring their water tank truck if called to Thousand Oaks, where are curb stops located, finishing the dock/wall/deck on the northeast corner of the pond (at the Aug 29 10 meeting the Board approved exceeding the Apr 18 10 cap of \$3,000 when the expenses for the deck totaled \$4,138.83), painting/moving the Thousand Oaks sign along Highway 31, painting the utility boxes near the sign, new planks for the walkway in the pump house, and Pleiss to look at the fountain pump stored at Marty White's home.

Pleiss motioned and Hazard seconded to close the meeting at 8:25 pm. Motion carried.

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