

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD OCTOBER 2, 2013

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Wednesday, October 2, 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, Lange, and Pleiss. Absent: Mortenson and Hazard.. Others present: Liz Post, Barb Golda, Marty White, and Dena Hunt. Also present were Rod Buethe and Brad Sloup from the Gretna volunteer fire and rescue department. Lange called the meeting to order.

Buethe and Sloup explained that Gretna and Springfield would both respond at the same time if needed. Both departments would bring 6,000 gallons of water and now can get refills at the Outlet Mall. Both men stressed early notification is the best because a fire will double every 2 minutes. It was noted that some new homes now have sprinkler systems in them. Both men reminded everyone the fire department is having a pancake feed fund raiser Sunday, Oct 6 from 7:30 am to 12:30 pm at the fire hall in Gretna.

It was noted burn permits are required for open burning of trash, wood, etc.

Pleiss motioned and Nicholson 2nd to approve and bypass reading the August 26, 2013 minutes. Motion carried.

Lange motioned and Nicholson 2nd to approve paying the following invoices totaling \$3,110.94. Motion carried.

#1056 Omaha World Herald	77.10	advertise annual meeting
#1057 Orizon CPAs	2,150.00	prepare annual budget
#1058 Department of Public Health	15.00	test water
#1059 OPPD	298.84	electricity
#1060 Nature's Touch	570.00	mow around pump house (May-Sep)

Street repairs were discussed. Nicholson motioned and Lange 2nd to approve the quote from Ethan Homan for \$6,562.00 to complete street repairs this fall. Motion carried.

Sarpy County asked that streets have 14 feet clearance above them for snow plows to pass through. Putting sand along the pond will be delayed until next spring. The motor for the fountain pump is being worked on. A phone directory for the SID was discussed.

The Board was notified 3 residents have not paid their July water bills as yet. At the last reading there was a very small difference (5,759 gallons or 1%) between what the residents meters totaled and what the 3 pumps had produced. This would indicate almost all of the water being pumped was accounted for.

Lange motioned and Pleiss 2nd to close the meeting at 7:50 pm. Motion carried.

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