

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

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Monday, December 9, 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, Hazard, and Pleiss. Absent: Mortenson. Others present: Liz Post, Barb Golda, Marty White, and Ellen Halbur.

Lange called the meeting to order. Lange motioned and Pleiss 2nd to bypass the reading and approve the October 2, 2013 minutes. Motion carried.

Hazard motioned and Pleiss 2nd to approve paying the following invoices totaling \$9,448.50. Motion carried.

#1061 Jensen Well	1,078.14	well repairs
#1062 OPPD	209.62	electricity
#1063 Department of Public Health	200.00	test water
#1064 Tom Nicholson	10.00	office supplies
#1065 Liz Post	1,000.00	water operator (Nov-Dec 13)
#1065 Liz Post	388.74	water operator expenses
#1066 Ethan Homan	6,562.00	street repairs

Discussion followed on water system upgrades suggested by the State of Nebraska:  
-quick access to a generator is needed-suppliers have been contacted  
-power hookup for a generator in the well house-Lange will contact an electrician  
-contingency plan for the water system if the electricity goes off-Post will write  
-contingency cleansing plan for the water system-another SID has been contacted to borrow their equipment  
-pipes in the well house need painting-Pleiss to check on

The Board was notified all water bill payments from residents are current.

Discussion followed on finishing the dock in the spring of 2014 and getting a new pump for the pond.

Lange motioned and Nicholson 2nd to close the meeting at 7:52 pm. Motion carried.

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