

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND  
IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD APRIL 29, 2014**

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, April 29, 2014 at the residence of Max Pleiss, 19001 South Highway 31, Gretna, Nebraska, which meeting commenced at 7:01 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 and Marty White.

Lange called the meeting to order. Lange motioned and Pleiss 2<sup>nd</sup> to bypass the reading of the January 7, 2014 minutes. Motion carried. Lange motioned and Hazard 2<sup>nd</sup> to approve the January 7, 2014 minutes. Motion carried.

Nicholson motioned and Lange 2<sup>nd</sup> to approve paying the following invoices totaling \$3,150.02. Motion carried.

#1072 OPPD	420.38	electricity
#1073 Department of Public Health	127.00	test water
#1074 Orizon CPAs	85.00	1099s for 2013
#1074 Jensen Well Repair	435.55	well repairs
#1075 Liz Post	1,500.00	water operator (Apr-Jun 14)
#1075 Liz Post	102.09	water operator expenses
#1076 Rick Lehan	480.00	mowing in 2013

Discussion followed on water system upgrades:

- power hookup for a generator in the well house
- pipes in the well house need painting to be done this spring
- a plumber will be contacted to confirm meters and meter readers are working properly because some of the most recent readings seemed high
- a contractor will be contacted to build a walkway in the well house
- a leak close to pump #1 was repaired

The Board discussed adding late charges to water bills that are paid late.

Discussion followed on:

- having the streets swept this spring
- residents need to keep brush, trees, branches, etc. cleaned up on their property
- a fountain on the pond, docks, neglected items around the pond

The State of Nebraska State Auditor confirmed the SID does not need to be audited for 2013.

Lange motioned and Nicholson 2<sup>nd</sup> to close the meeting at 8:05 pm. Motion carried.

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