

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD JANUARY 8, 2015

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Thursday, January 8, 2015 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: Lange, Mortenson, Nicholson. and Pleiss. Absent: Hazard. Others present: Liz Post.

Nicholson motioned and Pleiss seconded to bypass the reading of and approve the December 2, 2014 minutes. Motion carried.

Lange motioned and Pleiss seconded to approve paying these invoices totaling \$2,735.68: Motion carried.

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| #1099 OPPD | 110.48 | electricity |
| #1100 Liz Post | 1,500.00 | water operator (Jan-Mar 15) |
| #1100 Liz Post | 17.95 | water operator expenses |
| #1101 Nebraska Dept of Revenue | 695.25 | 2014 water bills sales tax |
| #1102 Department of Public Health | 262.00 | water testing |
| #1103 Bob Mortenson | 150.00 | renew water operator license |

Discussion followed on these items:

- OPPD will be contacted about the well house power hookup. The work must be done in 2015.
- \$6,500 quote for dock work on the pond tabled until the next meeting.
- Remodeling of the walkway in the well house will be done internally.
- A letter will be sent to residents naming a garbage collection company who has proposed a low rate to all residents. The Board is also concerned about decreasing the amount of truck traffic in the SID to lower street repairs.
- Including water usage fees in real estate taxes will not be pursued by the Board.

Nicholson motioned and Lange seconded to close the meeting at 7:37 pm. Motion carried.

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