

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND
IMPROVEMENT DISTRICT NO. 24 OF SARPY, COUNTY, NEBRASKA HELD JUNE 9, 2015**

The Board of Trustees of Sanitary and Improvement District No. 24 of Sarpy County, Nebraska, held a meeting on Tuesday, June 9, 2015 at the residence of Ron Lange, 19009 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, and Nicholson. Absent: Pleiss and Hazard. Others present: Barb Golda.

Lange motioned and Mortenson seconded to open the meeting. Motion carried.

Lange motioned and Mortenson seconded to bypass the reading of and approve the April 7, 2015 minutes. Motion carried.

Nicholson motioned and Mortenson seconded to approve paying these invoices totaling \$729.54: Motion carried.

#1109 Department of Public Health	37.00 water testing
#1110 OPPD	228.39 electricity
#1111 Liz Post	114.15 water operator expenses
#1112 Cleans Sweep	350.00 sweep streets

Discussion followed on:

Lange to contact the electrical contractor for clarification on their proposal to install a generator hookup in the well house.

There are no updates on the walkway in the well house.

16 residents are currently using Premier Waste Solutions whose monthly rates decrease for all as more in the SID use them.

Prepayments to the Nebraska Department of Public Health for water testing will not be done at this time.

Lange will contact Nebraska811 regarding the SID being registered with them about where the SID's water lines are underground.

The Board noted that per the April 7, 2015 minutes the owners were to remove the large concrete blocks and seed the area in lot 50. The Board acknowledged there has been much rain since April 7 but have seen no changes as yet.

More discussion was held on the covenants.

Nicholson motioned and Lange seconded to close the meeting at 7:45 pm. Motion carried.

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