

Okee Sanitary District Regular Meeting – May 22, 2024 Minutes

Board Members Present; Jerry Breunig, Paul Tatro, Brian Henry

Others Present; Josh Brodeur, Connie Sears

Citizen Present;

1. Call to order at 5:31 pm by Board Commissioner Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **April 24, 2024 Meeting Minutes** – Breunig / Hanry motioned to approve April 24, 2024 Meeting Minutes. Motion carried.
4. **Superintendent Report** – Josh reported Demyck Lift Station needs a new pump, we have ordered one through B&M. All of the power went out in Okee on May 21, 2024 due to a bad storm. All the lift stations were down. Luckily no emergency pumping was needed. More discussion is needed for retro fitting the lift stations for our portable generator, Josh will be contacting other electricians for quotes.
5. **Clerk Report-** Sears reported everything is going well.
6. **Treasurer Report-** Henry / Breunig motioned to approve the Operating Income Budget Statement dated April 2024. Motion carried. Henry / Breunig motioned to approve General Ledger dated April 1– April 30, 2024. Motion carried. Henry / Breunig motioned to approve check register for May 2024 which includes check # 6586 - #6591 and A263, for a total of \$1,342.56, and check #6584 being voided. Motion carried.
7. **Future Agenda** – Open
8. **Next meeting date;** June 26, 2024 tentatively
9. Henry / Breunig motioned to adjourn meeting at 5:54pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

June 26, 2024