

Okee Sanitary District Regular Meeting – Sept. 27, 2023 Minutes

Board Members Present; Brian Henry, Paul Tatro. Jerry Breunig-absent

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

1. Call to order at 5:15 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **Aug. 23, 2023 Meeting Minutes** – Henry / Tatro motioned to approve Aug. 23, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Everything is going well. Billing is under way. Lucky's repaid the Engineering bill incurred with the new lateral put in at Lucky's Lodge (Bridge Motel). Quarterly payroll reports are done and ready to be mailed.
5. **Superintendent Report-** Televising and cleaning for 10% of our mains is set up for next month. B&M will be giving us an estimate on the cost of updating the Okee Lift Stations for portable generator use.
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated Aug. 31, 2023. Motion carried. Henry / Tatro motioned to approve General Ledger dated Aug. 1– Aug. 31, 2023. Motion carried. Henry / Tatro motioned to approve check register for Sept. 2023 which includes check # 6529 - #6534 and A255, for a total of \$1,571.86. Motion carried.
7. **Future Agenda Items; 2024 Budget**
8. **Next meeting date;** Oct. 25, 2023
9. Tatro / Henry motioned to adjourn meeting. Motion carried; meeting adjourned at 5:28 p.m.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Oct. 18, 2023