

Wiota Sanitary District
January 25, 2022

A meeting of the Wiota Sanitary District was held on January 25, 2022 at the Wiota Town Hall. The meeting was called to order at 6:10 p.m. Present were Grant Benson and Laurie Monson. Brian Larson arrived at 6:50 p.m. Jeff Monson, Water Operator and Bart Nies, Delta 3 Engineering were also present.

The board reviewed the December 10, 2020 minutes. A motion was made by Benson, second by Monson to approve the minutes as presented. Voice vote, motion carried.

Treasurer's report as of January 24, 2022 in the Checking is \$126,000.72 and balance in Savings as of November 30, 2021 is \$85,767.77 and balance on loan is \$34,924.98. The Loan was renewed for 5 years at 2.10% interest. The board reviewed the 2021 income and expense report. A motion was made by Benson, second by Monson to approve the Treasurer's report. Voice vote, motion carried.

A motion was made by Monson, second by Benson to contract Johnson & Block to do the 2021 PSC report for \$2,575.00. Voice vote. Motion carried.

Six customers were put on the tax roll for delinquent water and fire protection.

A motion was made by Monson, second by Benson to contract with Johnson & Block to do the monthly and quarterly paperwork which includes invoices and sending payments and payroll. Voice vote, motion carried.

A motion was made by Benson, second by Larson to proceed with the 2021 Income survey for CDBG Grant in May 2022. Voice vote. Motion carried.

Discussion was held on the next step for constructing a new well. Grants were discussed. Infrastructure bill was discussed.

A motion was made by Benson, second by Larson to approve Delta 3 Engineering to submit the CDBG-PF Income Survey. Voice vote, motion carried.

A motion was made by Monson, second by Benson to proceed with the CDBG application in 2022 contingent upon meeting with Board and landowners to find a site by March 1st. Voice vote, motion carried.

Jeff Monson and the landowners will meet soon to discuss other options for a well.

The water was shut off at the Lumber Yard on December 28, 2021.

A motion was made by Monson, second by Benson to adjourn the meeting at 7:40 p.m. Voice vote. Motion carried.

Laurie Monson
Clerk