

Wiota Sanitary District
September 22, 2022

A meeting of the Wiota Sanitary District was held on September 22, 2022 at the Wiota Town Hall. The meeting was called to order at 6:08 p.m. Present were Brian Larson, Grant Benson and Laurie Monson. Jeff Monson, Water Operator was also present.

The board reviewed the April 28, 2022 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 August 31, 2022 in the Checking is \$137,580.08 and balance in Savings as of August 31, 2022 is \$86,037.54 and balance on loan is \$34,924.98. A motion was made by Larson, second by Benson to approve the Treasurer's report. Voice vote, motion carried.

The board reviewed the proposed Procurement Policy. A motion was made by Benson, second by Monson to approve the Procurement Policy as presented. Voice vote. Motion carried.

The board discussed locations of the new Well #3. Many questions rose from the discussion regarding other wells, manure applications, etc. No action taken on location.

The next meeting was scheduled for September 26, 2022 at 6 p.m. at the Wiota Town Hall to discuss location of Well #3 and possible purchase of property.

A notice of quorum will be posted for Monday, September 26, 2022 at 9 a.m. to meet with the engineer and look at possible locations for Well #3.

A motion was made by Benson, second by Larson to adjourn the meeting at 7:00 p.m. Voice vote. Motion carried.

Laurie Monson
Clerk