Wiota Sanitary District September 27, 2023

A meeting of the Wiota Sanitary District was held on September 27, 2023 at the Wiota Town Hall. The meeting was called to order at 6:05 p.m. by Brian Larson. Present were Grant Benson and Laurie Monson.

Clerk, Laurie Monson, stated the agenda was posted at the Wiota Town Hall, the Park Board and Well #1.

A motion was made by Benson, second by Larson to approve the agenda. Voice vote. Motion carried.

A motion was made by Benson, second by Larson to approve the minutes from the July 19, 2023 meeting. Voice vote. Motion carried.

Balance in the Checking account is \$102,149.35. Savings Balance is \$86,731.66. A motion was made by Larson, second by Benson to approve the treasurer's report. Voice vote. Motion carried.

Update on Well #3 Test well. We should hear in October about the Safe Drinking Water grant.

A motion was made by Larson, second by Benson to approve Change Order #1 for an additional \$390.00. Voice vote. Motion carried.

Pay Application #3 for Municipal Well & Pump was submitted for \$5,877.05. A motion was made by Larson, second by Monson to approve Pay Application #3 for \$5,877.05. Voice vote. Motion carried.

A motion was made by Larson, second by Benson to allow employees to have direct deposit. Voice vote. Motion carried.

Future Agenda items: None.

Next meeting date: TBD.

A motion was made by Larson, second by Benson to adjourn the meeting at 6:12 p.m. Voice vote. Motion carried.

Laurie Monson, Clerk