

Okee Sanitary District Regular Meeting – Aug. 28, 2024 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 5:16 pm by Board President Tatro. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **July 24, 2024 Meeting Minutes** – Henry / Tatro motioned to approve July 24, 2024 Meeting Minutes. Motion carried.
4. **Onward Accounting** – Henry motioned to approve Onward Accounting to provide the Audit for 2024 executed in 2025. Tatro seconded. Motion carried.
5. **Superintendent Report** – Transducer at Rapp Rd. has been installed. Brodeur has an appointment with an electrician tomorrow for the cost on an adaptor on the Lift Stations for the potable generator and options for stationary generators at all 6 lift stations.
6. **Clerk Report-** Sears reported everything is going well.
7. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated July 2024. Motion carried. Henry / Tatro motioned to approve General Ledger dated July 1– July 31, 2024. Motion carried. Henry / Tatro motioned to approve check register for Aug. 2024 which includes check # 6604 - #6609 and A266, for a total of \$7,267.06. Motion carried.
8. **Future Agenda** – 2023 Audit Report, generator update, Budget
9. **Next meeting date;** Sept. 25, 2024 tentatively.
10. Tatro / Henry motioned to adjourn meeting at 5:43pm. Motion carried.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Sept. 18, 2024