

Okee Sanitary District Regular Meeting – Aug. 23, 2023 Minutes

Board Members Present; Jerry Breunig, Brian Henry, Paul Tatro

Others Present; Connie Sears and Josh Brodeur.

Citizen Present;

1. Call to order at 5:18 pm by President Henry. Proper notice given in compliance with Wisconsin State Statute # 19.84. Roll call was taken.
2. **Citizen Input-** None.
3. **July 19, 2023 Meeting Minutes** – Henry / Breunig motioned to approve July 19, 2023 Meeting Minutes. Motion carried.
4. **Clerk Report-** Everything is going well. Lucky's Lodge received a partial occupancy permit on July 6th, 2023. We will be reviewing billing at both the Lodge and Restaurant in person on Sept.6, 2023. The Engineering bill for Lucky's new lateral into the Lift Station will be rebilled to Lucky's.
5. **Superintendent Report-** Rapp Rd. Lift Station experienced a power outage on 07-29-23. Over 32,000 gal. was pumped out by Strandlers during the outage. Currently our portable generator is not compatible with our Lift Stations in Okee. Josh will be looking into cost effectiveness of putting transfer switches in at all the Lift Stations in Okee
6. **Treasurer Report-** Henry / Tatro motioned to approve the Operating Income Budget Statement dated July 31, 2023. Motion carried. Henry / Breunig motioned to approve General Ledger dated July 1– July 31, 2023. Motion carried. Henry / Tatro motioned to approve check register for Aug. 2023 which includes check # 6521 - #6527 and A254, for a total of \$45,164.10. Motion carried.
7. **Future Agenda Items;** Open
8. **Next meeting date;** Sept. 27, 2023
9. Tatro / Breunig motioned to adjourn meeting. Motion carried; meeting adjourned at 5:48 p.m.

Submitted by:

Connie R. Sears

Administrator Clerk / Treasurer

Okee Sanitary District

Sept. 27, 2023