

## **4/17/2025 Glidden Sanitary District Meeting Minutes**

The meeting was called to order by Chairman Richardson at 6 pm.

Board Members Present: Chairman Brent Richardson, Supervisor Roger Eder, Clerk Kari Schmidt, Treasurer Karen Polencheck.

Public Present: Luke Eder, Art Bahr-MSA, Dennis Walczyk, Louis Carl, Mark Hill, David Hill, Karen Hill, Jerry Kempf, Bill Byholm, Adam Horowitz, Dave Lemke

Motion by Supervisor Eder to approve the 3/20/2025 regular Sanitary District meeting minutes, seconded by Chairman Richardson. In favor – 2, opposed – 0. Motion carried.

Public comments - no public comments

Financial report was unable to be presented to the board due to software issues and will be presented at next months meeting.

MSA representative Art Bahr joined the meeting for discussion the public hearing that was scheduled. Due to additional information requested by the DOA for income survey, the public hearing will be postponed until 2026. Art requested the most recent map of the sanitary district as well. Televising for the grant application will begin the week of 4/21.

Motion to Approve Resolution 2025-8 by Chairman Carl, seconded by Supervisor Eder. In favor - 2, opposed – 0. Motion carried.

Project Amendment 1 was deferred to next meeting to gather additional information.

Sewer operations/ water operations notes provided by Todd Schmidt have been printed and presented to the board. Waiting on quotes to get internet to the pump house. Water tower needs a full draw inspection this year.

Delinquent water bills: 10 delinquent accounts totaling \$1,352.06.

Motion by Chairman Richardson, seconded by Supervisor Eder to pay voucher numbers 5625-5643 in the amount of \$4929.85. In favor – 2, opposed – 0. Motion carried.

Motion by Chairman Richardson, seconded by Supervisor Eder to adjourn at 6:23pm. In favor – 2, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.

ADOPTED 5/15/2025