

## **7/16/2025 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, Supervisor Dennis Walczyk, Clerk Kari Schmidt, Treasurer Karen Polencheck.

Public Present: Adam Horowitz, Ryan Thimm

Motion by Chairman Richardson to approve the 6/19/2025 regular Sanitary District meeting minutes, seconded by Supervisor Eder. In favor – 3, opposed – 0. Motion carried.

Public comments - no public comments

Motion by Chairman Richardson, seconded by Supervisor Walczyk to approve the financial reports as presented after review by the board. In favor – 3, opposed – 0. Motion carried.

Water Operations – Lane Tank proposal for tower draw down, DNR mandated, reviewed by board.

Motion to approve proposal by Chairman Richardson, seconded by Supervisor Walczyk. In favor – 3, opposed – 0. Motion carried.

Delinquent water bills: 19 delinquent accounts totaling \$1957.35. 17 disconnect notices sent out. Will be generating a policy for utilities that cash will no longer be accepted as payment.

Request to review additional options for Sanitary District Audit company. Will bring information to august meeting for review.

MSA invoice review and LOC options discussion.

Motion by Chairman Richardson, seconded by Supervisor Walczyk to pay voucher numbers 5680-5699 in the amount of \$24,016.62. In favor – 3, opposed – 0. Motion carried.

Motion by Chairman Richardson, seconded by Supervisor Eder to adjourn at 6:46pm. In favor - 3, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.

ADOPTED 8/14/2025