

Invoices for Ratification

Water Invoices:

- Badger Meter, Invoice #80151867, dtd 2/28/2024, re: Annual Beacon Hosting Service, in the amount of \$3,492.00.
- C Squared Technology Group, dtd 3/1/2024, re: upgrade of emails and upgrade to Windows 11, in the amount of \$3,668.00.
- Central Pipe Supply, Invoice #S100364683.001, dtd 2/26/2024, re: 24 Nicor ME transmitters, in the amount of \$3,779.52.
- Ferguson Waterworks, Invoice #1519744-1, dtd 2/8/2024 re: 10 LF ¾ CTS Comp x Mtr Ang BV LW, in the amount of \$1,271.40.
- Pace Analytical, Invoice #2435598664, dtd 2/28/2024, re: Quarterly PFAS, in the amount of \$2,379.90.

Mr. Thronson made a motion to pool & pay the invoices as listed. Mr. Davis seconded. Motion passed.

Sewer Invoice:

- SIS, dtd 2/19/2024, re: Unstop 8" Sewer line on Pierce and McKeough, in the amount of \$1,183.60.

Mr. Thronson made a motion to pay the invoice as listed. Mr. Davis seconded. Motion passed.

Report of Officers:

Mr. Robinson reported the issues with grease and rags put into the sewer is a critical issue. Mr. Haines stated he would check into running another campaign on this issue, making residents aware how to properly dispose of grease.

Utilities Director:

Mr. Vaughn reported Well #3 repair is halfway through completion.

Attorney's Report:

Mr. Thames III stated there is nothing further to report.

Engineer's Report:

Mr. Ray Miller reported there are approximately 1400 LCRR to complete verification.

Grant Petitioner’s Report:

Ms. Stallman reported there is GOMESA money available for Environmental Projects.

Correspondence:

Well Source Data Report February 2024

There being no further business to come before the Board, Mr. Thronson made a motion to adjourn the meeting. The meeting adjourned at 6:16 P.M.

ATTEST:

RATIFIED AND APPROVED:
