

**Lake Holcombe Sanitary District
Meeting Minutes
October 14, 2025**

PRESENT: Jeff Anders, Brian Guthman, David Staudacher

OTHERS PRESENT: Tracey Larson, Jenny Wright, Deidra Wichtendahl, Ben Jordan, Jamie Larson

CALL TO ORDER: Meeting called to order by Anders at 6:45 pm

APPROVAL OF MINUTES: *Motion by Guthman, seconded by Staudacher to approve the minutes from the September 17, 2025 meeting. Motion carried.*

TREASURERS REPORT: *Motion by Staudacher, seconded by Guthman to accept the treasurers report as presented. Motion carried.*

SYSTEMS REPORT BY OPERATOR: Report given by J. Larson. Everything is going good. They are getting the ponds ready for the winter.

PUBLIC COMMENT: No public comment.

Policy and Procedures for repair/replacement of sewer equipment: Jamie took a class on how to repair and rebuild pumps. He is requesting to go over and shadow them rebuilding and repairing pumps for a day so he has more hands on experience and knowledge to do it on his own. He can take some of our broken pumps and he will repair/rebuild while they watch and guide him. Jordan expressed concerns about the pump repair taking too much of Jamie's time as he is a shared employee of the Town and Sanitary. Motion by Guthman, seconded by Dave to approve Jamie taking a day for hands on repair experience. Motion carried.

APPROVAL OF BILLS: Motion by Guthman, seconded by Staudacher to approve the bills as presented. Motion carried.

ADJOURN:

Motion by Staudacher, seconded by Guthman to adjourn the meeting at 7:02 pm. Motion carried.